

TIL Limited

CIN: L74999WB1974PLCO41725 Registered Office; 1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845 Fax : 2469-3731/2143 Website : www.tilindia.in

13th November, 2023

The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 The Secretary, Listing Department BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>
Regulations, 2011

This is to inform that the Company has received disclosure from Girish Gulati (HUF), a Shareholder of TIL Limited regarding change in their shareholding in the Company by more than 5%, pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in the prescribed format.

A copy of the said Disclosure received by the Company, on 12th November, 2023, as mentioned above is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above

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GIRISH GULATI (HUF) & SONIA GULATI

Address: E-63 Sheikh Sarai, Pocket k, Phase 2, New Delhi- 110017

Date: 10.11.2023

To

The Manager, Listing Department National Stock Exchange of India Ltd.,

Exchange Plaza, C-I, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

To The Secretary, Listing Department BSE LTD.,

Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai - 400 001.

To The Company Secretary TIL LTD.

1, Taratolla Road, Garden Reach, Kolkata, West Bengal, 700024

Dear Sir,

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 7% shares in a listed company.

The detail of acquisition is attached in the annexure hereto, which is in the format prescribed under Regulation 29(1) of the SAST Regulations.

Kindly take the same on the record.

For Garish Gulati (HUF)

Yours faithfully,

GIRISH GULATI (HUF)

Cc

2. NSE Ltd, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051.

Encls: As above

^{1.} BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalai Street, Plot no. C/1, G Block, Mumbai - 400 001.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		TIL LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		GIRISH GULATI (HUF) (ACQUIRER) SONIA GULATI (PAC)		
Whether the acquirer belongs to Promoter/Promoter group		NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE BSE		
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	the acquisition under consideration, holding of er along with PACs of:			
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		6.924%	6.924%
e)	Total (a+b+c+d)	6,94,757	6.924%	6.924%
Details	of acquisition			
a) b) c)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	22,693	0.226%	0.226%

d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
e)		22,693	0.226%	0.226%	
After PACs	the acquisition, holding of acquirer along with of:				
b) c)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+d)	7,17,450	7.152% 7.152%	7.152% 7.152%	
issue	Mode of acquisition (e.g. open market / public issue / rights ssue / preferential allotment / inter-se ransfer/encumbrance, etc.)		OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.					
redemp	features of the securities acquired including time till tion, ratio at which it can be converted into equity	EQUITY S	SHARES		
redemp shares, Date o allotme other ir	features of the securities acquired including time till tion, ratio at which it can be converted into equity etc. f acquisition of/ date of receipt of intimation of nt of shares / VR/ warrants/convertible securities/any astrument that entitles the acquirer to receive shares	EQUITY S			
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