

**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

19<sup>th</sup> March, 2024

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  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
Scrip Code: 505196

Stock Code: TIL

Dear Sir,

**Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from M/s. C B Management Services (P) Ltd., Registrar & Share Transfer Agent of the Company, on 19<sup>th</sup> March, 2024, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificates:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MR. HASMUKHLAL VADILAL	V00032	50 50 50 7 100 100 50	13936 13937 13938 13939 52153 52154 52155	2049429 - 2049478 2049479 - 2049528 2049529 - 2049578 2049579 - 2049585 9641676 - 9641775 9641776 - 9641875 9641876 - 9641925

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.


Copy of request letter received from the above shareholder by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED

  
**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY



Encl: As above

12-03-2024

From:-

Hasmukhlal Vadilal Shah  
3-A-7 Majithia Nagar, S.V Road,  
Kandivali (West), Mumbai – 400067

104733



To,  
C B Management Services Pvt Ltd.  
P-22, 2<sup>nd</sup> Floor,  
Bondel Road, Kolkata – 700019  
West Bengal

1004

**Unit:- TIL Ltd. (Folio No. V00032)**

Dear Sir/ Madam,

Sub:- Procedure for issue of duplicate share certificate.

With reference to above, I hereby inform you that I hold 407 shares under folio No. V00032 of TIL Ltd.

The said above shares are either misplaced / lost at my end.

I therefore humbly for request you to let me know the detail procedure to apply duplicate share certificate stating share certificate no, distinctive no and folio no. and name of join holder/s if any

Thanking you in anticipation

Yours Truly

*Hasmukhlal Vadilal*

(Hasmukhlal V. Shah)