

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

5th February, 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 5th February, 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.	AFN LANGRANA SHARE & STOCK BROKERS PVT LTD	L30020	100	50566	9147166 - 9147265

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

Date: - 25/12/2023

AFN LANGRANA SHARE & STOCK BROKERS PVT. LTD
106 - VEENA CHAMBERS,
21, DALAL STREET,
FORT, MUMBAI - 400 001

From:

AFN Langrana Share & Stock Brokers Pvt Ltd
106, Veena Chambers, 21, Dalal Street,
Fort, Mumbai -

104707

To
CB Management Services (P) Ltd
P-22, Bandel Road, Colaba 400019

Sub: Issue the Duplicate Shares
Unit: TIL LTD. Under Folio No. - L30020

Dear Sirs,

As per your reply letter dated 18-11-2020
please find here with all the searcher Document
as asked in said letter.
Please do the needful.

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AFN LANGRANA SHARE & STOCK BROKERS PVT. LTD.

[Signature]
DIRECTOR



Name(s) of the security holder(s) as per the certificate(s)	1. <u>AFN LANGRANA SHARE & STOCK BROKERS</u> 2. <u>PVT. LTD.</u> 3.
Certificate numbers	<u>50566</u>
Distinctive numbers	<u>9147166-9147265</u>
Number & Face value of securities	<u>100</u> F.V. <u>10</u>

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account


Securities claimed	<u>100</u> (in numbers) <u>ONE HUNDRED</u> (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition
- IX. Claim from Suspense Escrow Demat Account

Securities claimed	<u>100</u> (in numbers) <u>ONE HUNDRED</u> (in words)
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Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	AFN LANGRANA SHARE & STOCK BROKERS Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/>  DIRECTOR	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> AFN LANGRANA SHARE & STOCK BROKERS PVT. LTD.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> 106 - VEENA CHAMBERS, 21, DALAL STREET, FORT, MUMBAI - 400 001		
PIN	<input checked="" type="checkbox"/> □ □ □ □ □ □	□ □ □ □ □ □	□ □ □ □ □ □

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.