

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

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 5<sup>th</sup> 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:

SI No.	Name of the Shareholder	Folio No.	No. shares	of	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 TILLIMITED

a

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above

5<sup>th</sup> February, 2024

DOTC-25/12/2023 AFN LANGRANA SHARE & STOCK BROKERS PVT. LTD PUT-U-106 - VEENA CHAMBERS, 21, DALAL STREET, Ebow; APr Langrava Share 2 Stock Brokers 106 reena Chambers, 21, Dalal Street. Fort, Mumbri -FORT, MUMBAI - 400 001 104707 CB Management Services (P) UN p. 22. Bandel Road, I col Kentarg. 00019 Sub: Iesue the Duplicute Shores Unit: The UD. Under Felio NO. - 130020 As per your seen Letter dotted 18-19-2020 As per your seen Letter dotted 18-19-2020 As per have with all the seawnement Document and when all the seawnement Document and asked in said when. plasse Do the needfull,

AFN LANGRANA SHARE & STOCK BROKERS PVT. LTD.



## Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

## Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 21 01,2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick  $\checkmark$  as relevant, refer to the instructions):

- Demat Account No. (If available):
  Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN APAPL3583M	STARTERINA SHARE GEBTO	CK BROKERS PY ALTO
Nomination / Declaration to Opt-out		the owners
		MIRNETOR

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

<b>B.</b> Ty we request you for the following (tick + relevant box)				
Issue of Duplicate certificate	Claim from Unclaimed Suspense			
	Account			
Beplacement / Renewal / Exchange of	Endorsement			
securities certificate				
Sub-division / Splitting of securities	Consolidation of Folios			
certificate				
Consolidation of Securities certificate				
Transposition (Mention the new order of holders here)				
Claim from Suspense Escrow Demat Account				

## B. I / We request you for the following (tick ✓ relevant box)

#### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	TIL 617		
Folio Number	(30020	÷.	

Name(s) of the security	1. AFN LAWCRAWA SHARE STOLY	Brokers
holder(s) as per the	2. DVA-44	
certificate(s)	3	*.
Certificate numbers	SOFEC	
Distinctive numbers	9147166-9147-265	
Number & Face value of	100 E.V. 10	
securities	100 F.V. 10	

\*\* 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		(in numbers)
	ON GHUNDAD	(in words)

- IV. 🗌 Endorsement
- V. Dub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. 🗌 Transmission
- VIII. 🛛 Transposition
- IX. 🛛 Claim from Suspense Escrow Demat Account

Securities claimed	1 20	(in numbers)
	ONEHWORED	(in words)

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.

atni	NGRANA SHATE NOTOOK BY Chaimant	Security Holder 2	Security Holder 3
Signature	HR Curture DERECTOR	$\checkmark$	$\checkmark$
Name ASB	ANGRAMA SHARE & STOCA SECRERS PUT. L	1.1	$\checkmark$
Full address	✓ 10%-VEENA CHAMSERS, 21, DALAL TIREET, FORT, MUMBAI- 100 00%		
PIN .			

AFN LANGRANA SHARE & STOCK BROKERS PV7. UU 106 - VEEMA CHAMBERS, 21, DALAL STREET, FORT, MUMBAI - 400 001 Page | 2

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.

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