

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

24th July, 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
Bombay Stock Exchange
Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

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 22nd July, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates 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 S J DAMMANI	D00672	100	44720	6922646 - 6922745

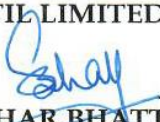
Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

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



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TO,

TIL LIMITED (Equity Section)Unit:- TIL LIMITEDParatola Rd. Garden Reach, Kolkata

Folio No. :-

D00672

Certificate No. :-

Distinctive No. :-

No. of Shares :-

100Face Value 10 /- each

Transferor (S) :-

Transferee (B) :- Shyamsunder Jaikisan Dammani

R/ SIR,

Kindly do the needful as per subject mentioned Para no. 112/9/10 below.1) Updation of Record (KYC).3) Change of Name of Shares Holder.5) Change of Address as mentioned above.7) Non receipt of Shares Certificate.9) Misplaced / Loss of Shares Certificate.11) Duplicate Cum Deletion of Name.2) Change /Correction/Addition of Name On Securities.4) Change of Signature of Shares Holder.6) Transmission of Shares Certificate.8) Non receipt of Dividend Warrant.10) Issue of Duplicate Share Certificate.12) Duplicate Cum Transmission Procedure.

I undersigned hereby Mr. Shyamsunder Jaikisan Dammani would like to inform you that, I/we Registered share holder of TIL LIMITED, in folio no. D00672 (100-Equity Share) Enclosed the Requirement document in above Subject Completely.

1] Form ISR-1 - Request for Registering PAN/KYC Details updation.

2] Form ISR-2 - Confirmation of sign. of security holder attested by Banker

3] Form ISR-4 - Request for Issue of duplicate certificate & other

4] Form SH-13 - Updation of Nomination in above folio no. D00672

5] Correction of name of Security holder attached Supporting document

6] LOSS of certificate, Issue of duplicate share certificate of

TIL LIMITED, I/we Search/Check the above share certificate but not received till date, attached Dividend Warrant.

Your kindly requested to you please updation of Record, KYC with send the procedure of issue of duplicate certificate Attached- PAN/Aadhar/cancelled cheque/CML all document self attested.

Date

05th July 2023

Place

Amravati

MO. No.

9422917257

Email id.

Shreejeegas@rediffmail.com

Thanking You

Yours Faithfully

S. J. Dammani(Shyamsunder Jaikisan Dammani)