

**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

5<sup>th</sup> November, 2019

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

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,

**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> November, 2019, 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. HARISHCHANDRA SAYAJI POREDI MR. DILIP HARISHCHANDRA POREDI MRS. SUCHITRA DILIP POREDI	P00365	50 50 50 50 15	25786 25787 25788 25789 25790	3385065 - 3385114 3385115 - 3385164 3385165 - 3385214 3385215 - 3385264 3385265 - 3385279

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For TIL LIMITED**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY