

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

11th August, 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 11th August, 2023, 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. | MAHARUKH R. PAVRI ROHINTON M. PAURI | P00950 | 5 | 43593 | 5905291 - 5905295 |

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

TIL LTD
CB MANAGEMENT SERVICES (P)LTD
KOLKATTA-700019



Handwritten notes: 0004, 0006, 10A6150, 10A6160

SIR,

SUB: submission. duplicate &
Transmission folio no P00950

I would like to request you above Mentioned Duplicate certificate and transmission.missing original certificate.
my father Rohinton Minocher Pavri expired (5/12/20).my mother maharukh Rohinton pavri expired (23/05/2007).iam the only son of my parents. ur requirements submitting.

ENCLOSING.

- 1.FORM A affidavit with frankingRs 100 with notary
- 2.form B indemnity with franking Rs 500/with notary.
- 3.form D legal heir franking Rs 100 with notary
- 4.form E transmission frankingRs 500 with notary
- 5.form F declaration frankingRs 100 with notary

6. B.E.S.T. ELECTRICITY BILL 3 MONTHS

- 8.ISR 1
- 9.ISR 2 with original cancelled cheque
- 10.ISR 4
- 11.ISR 5 ANNEXURE C
- 12.SH 13 with nominee I'd proof aadhar card and pan card WITH WITNESS
- 13..Ration card with notary
- 14.police FIR
- 15..firdaus R.pavri kyc pan and aadhaar
- 16..Rohinton M.P kyc pan and aadhaar
- 17..Maharukh.R.P kyc pan and voter card
- 18.firdaus R.pavri demat account statement
- 19.Rohinton M.P.demat account closing statement
- 20.maharukh R.P.demat account closing statement.
- 21.Rohinton M.P. Indian bank ac closing statement
- 22.kotak securities form no 30 transmission
- 23.Rohinton M.P original death certificate with notary
- 24.maharukh R.P.original death certificate with notary.

kindly do the needful and oblige
thanking you.

firdaus Rohinton pavri
mobile no.9892522311
fidubaba@gmail.com

JRPavri