

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

9th 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 Madam/Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

With reference to Regulation 30(2) read with Clause 6 of Para A of Part A of Schedule III to the SEBI LODR, we hereby inform you that a forensic audit of TIL Limited ('the Company') was initiated by Bank of India, Large Corporate Branch, Kolkata (the Lead Bank of the Consortium) through Prakash Ved & Co., Chartered Accountants, HO - Plot No. E-196, Phase 8B, BO - # 3072, Sector 35-D, Chandigarh. The Audit commenced on the 2nd week of June, 2022 consequent to the Bank Accounts of the Company classified as NPA/Default by the Lenders due to acute financial crisis being faced by the Company. Though the forensic audit was concluded sometime in the month of August, 2022, the forensic audit report was neither revealed nor produced before the Company. Furthermore, there has been no adverse action by the Lenders pursuant to the said audit report.

We are furnishing the above information as per sub-clause (a) of Part A to Schedule III to the SEBI LODR. Due to non-availability of the forensic audit report with the Company, we are unable to provide the details envisaged under sub-clause (b) thereto.

We would request you to kindly take the above in your records.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY