

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

: 6633-2000, 6633-2845 : 2469-3731/2143 Website: www.tilindia.in

24th May, 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., BSE Ltd.,

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

The Secretary,

Listing Department

P.I. Towers,

Dalal Street, Fort,

Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sirs,

Sub: Confirmation regarding non-applicability of criteria as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019 - 20 dated 11th April, 2019

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated the 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated the 11th April, 2019 with regard to fund raising by issuance of debt securities by large entities, we hereby confirm that TIL Limited does not fulfill the criteria specified in Para 2.2 of the said SEBI Circular and hence does not qualify to be identified as 'Large Corporate' as defined under the said circular.

Kindly take this information on your record.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE **COMPANY SECRETARY**