

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

21st December, 2020

The Secretary
The Calcutta Stock Exchange 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
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 21st December, 2020, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s).

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	RADHA AGARWAL	A00125	100 100 100 100 100 25	42117 42118 42119 42120 42121 42122	5686186 - 5686285 5686286 - 5686385 5686386 - 5686485 5686486 - 5686585 5686586 - 5686685 5686686 - 5686710

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

Copy of the letter/FIR 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

General Diary Details

सामान्य दैनिकी विवरण

State (राज्य): UTTAR PRADESH

P.S. (थाना): SIKANDRA

District (ज़नपद): AGRA

1. G.D. No. & Serial no. (रोजनामचा एवं क्रमांक सं): 117, 1170510013

2. G.D. Date (रोजनामचा दिनांक): 05/10/2020 11:14 a.m.

3. G.D. Type (रोजनामचा प्रकार): LOST PROPERTY

4. Entry for (officer) (प्रविष्टि (अधिकारी के लिए): P S SIKANDRA

5. Case Type (प्रकरण के प्रकार): ADULT

6. G.D. Brief (रोजनामचा संक्षिप्त): APPEARANCE OF APPLICANT WITH DETAILS OF LOST PAPERS

At present mrs.Radha Agarwal,w/o.M.L.Agarwalaged 65 yrs,r/o.2/57,Ram Nagar Colony,Civil Lines, Agra-282002,m-9219511705 appeared in police station regarding his previous application of lost documents,in regard of which S.I,T.P.NAGAR in his submitted report has verified the loss of the documents mentioned below:

Folio nos.	No. of shareS	Distinctive nos.	Certificate nos.
TIL Limited			
A00125	525 shares of face value of rs.10 each	5686186-5686710	42117, 42118, 42119, 42120, 42121, 42122

on12/08/2020 morning approx between 10 to 11 a.m. in kailashpuri area,under the jurisdiction of this station.The Officer admites the applicant's request and S.I. report and orders to record the same in the General Case Diary and and provides applicant a copy of same after verification of his photo & Id.

7. Subject (विषय): LOST OF DOCUMENTS

8. Acts & Sections (अधिनियम और धारा(एं)): NON S.R.

S.No.(क्र. सं)	Acts (अधिनियम) :	Sections (धारा(एं))
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Code: 04512

Report Printed on (रिपोर्ट मुद्रण की दिनांक): 05/10/2020

Report Printed by (जिसके द्वारा रिपोर्ट मुद्रित): KARMIK

Contact:(0562) 2641221

Signature(हस्ताक्षर):

Name (नाम): INCHARGE SIKANDRA

Rank (पद): I (Inspector)

प्राप्ति की धरना जाल ए.
G.D. में दर्ज की जाती है

