

**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

1st March, 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 28<sup>th</sup> February, 2023, we would like to inform that the Company has received intimation from the following shareholders regarding loss of share certificates with a request for issue of duplicate share certificates.


Sl No.	Name of Shareholder	Folio No.	No.of shares	Share Certificate no.	Distinctive nos.
1.	MR RAMCHAND MOTIRAM BHATIA	B00044	50	465	48487 - 48536
			22	466	48537 - 48558
			50	19629	2119022 - 2119071
			50	19630	2119072 - 2119121
			28	19631	2119122 - 2119149
			100	42580	5812876 - 5812975
			100	42581	5812976 - 5813075
2.	MR RAM MOTIRAM BHATIA MR. PERMANAND MOTIRAM BHATIA (since deceased)	B00188	28	904	69312 - 69339
			50	19784	2127328 - 2127377
			22	19785	2127378 - 2127399
			51	29265	3649185 - 3649235
			49	40018	5281631 - 5281679
			100	42691	5826646 - 5826745
			100	42692	5826746 - 5826845

Copy of the Form ISR-4 received from the above shareholders by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

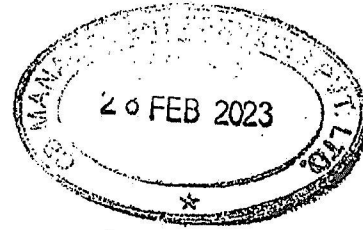
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
 For TIL LIMITED

  
 SEKHAR BHATTACHARJEE  
 COMPANY SECRETARY

Encl: As above



## Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

### Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 30/01/2023

#### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the Instructions):

- Demat Account No. (If available):  IN 300020-11807389  
Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN AHOPB9478N	Specimen Signature
Nomination / Declaration to Opt-out	x

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

#### B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input checked="" type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

#### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	TIL LIMITED
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Folio Number	B00044
Name(s) of the security holder(s) as per the certificate(s)	1. RAMCHAND MOTIRAM BHATIA
Certificate numbers	465 / 466 / 19629 / 19630 / 19631 / 42580 / 42581
Distinctive numbers	48487-48536 / 48537-48558 / 2119022-2119071 / 2119072-2119121 / 2119122-2119149 / 5812876-5812975 / 5812976-5813075
Number & Face value of securities	400 SHARES OF RS.10/- EACH

\*\* Wherever applicable / whichever details are available

D. Document / details required for specific service request:

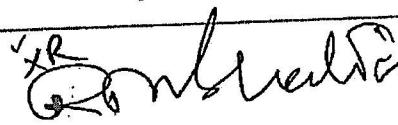
- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

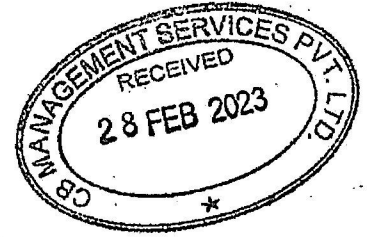
Securities claimed	(in numbers) (in words)
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- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV.  Endorsement
- V.  Sub-division / Splitting of securities certificate
- VI.  Consolidation of securities certificate/Folios
- VII.  Transmission
- VIII.  Transposition

*Provide / attach original securities certificate(s) for request for item numbers III to VIII above.*

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature		✓	✓
Name	RAM MOTIRAM BHATIA	✓	✓
Full address	502, GRANDEUR, 17 <sup>TH</sup> ROAD, NEAR RAJESH KHANNA GARDEN, SANTACRUZ (WEST), MUMBAI		
PIN	400054		



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**B. I / We request you for the following (tick ✓ relevant box)**

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<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input type="checkbox"/>	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

**C. I / We are enclosing certificate(s) as detailed below\*\*:**

Name of the Issuer Company	TIL LIMITED
Folio Number	B00188
Name(s) of the security holder(s) as	1. RAMCHAND MOTIRAM BHATIA

per the certificate(s)	2. PREMANAND MOTIRAM BHATIA (DECEASED)
Certificate numbers	904 /19784 / 19785 / 29265/ 40018 / 42691 /42692
Distinctive numbers	69312-69339 / 2127328-2127377 / 2127378-2127399 3649185-3649235 / 5281631-5281679 / 5826646-5826745 / 5826746-5826845
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IV.  Endorsement

V.  Sub-division / Splitting of securities certificate

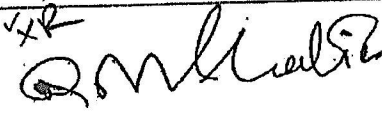
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VII.  Transmission

VIII.  Transposition

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Signature		✓	✓
Name	RAM MOTIRAM BHATIA	✓	✓
Full address	502, GRANDEUR, 17 <sup>TH</sup> ROAD, NEAR RAJESH KHANNA GARDEN, SANTACRUZ (WEST), MUMBAI		
PIN	400054		