

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

30th June, 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

Stock Code: TIL

The Secretary,

Listing Department

Bombay Stock Exchange

Ltd.,

P.J. Towers,

Dalal Street, Fort,

Mumbai 400001.

Scrip Code: 505196

Dear Sir,

Sub: <u>Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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 28th June, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificate.

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	SANTHI VETRI SELVAN	S00648	100	50812	9167996 - 9168095

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

FROM:

V SHANTHIVETRISELVAN

NO: 2 E2E2 ROAD NEW COLONY

CHINNASOKKIKULAM

MADURAI - 625002

TO:

M/S: CB MGMT SERV PVT LTD

UNIT: TRACTORS INDIAL PVT LTD

P12 BONDEL RODAD

KOLKATA -700 019

No My

Dear Sir,

Reg: DUPLICATE SHARE CERTIFICATE ISSUE REQUIRED

REF FOLIO NO: S00648

This is above Folio numbe Physical certifircate misplaced already Police FIR registered FIR REF NUMBER: CTS23081114, this folio number shares Certificate issue to duplicate name MRS V. SHANTHI VETRISELVAN kindly send any required documents send to my resident address or my e mail id santhivetriselvan9@gamil.com. Physical or Electronic transfer to required document.

Kindly do the needful

Thanks & Regards

Regards Solven

(V.SHANTHI VETRISELVAN)

