

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

29th 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 28th March, 2023, we would like to inform that the Company has received intimation from the following shareholder on 27th March, 2023 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.	SANDEEP KUMAR SETT ANNAPURNA SETT.	S01611	22 25	26127 51573	3400817 - 3400838 9419221 - 9419245

Please note that the share certificates shall be issued on receipt of necessary documents.

Request letter 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

104562



To

C B Management Services Limited

P-22, 2nd Floor, Bondel Road, Kolkata- 700019

0004

Unit: Til Limited

Sub: Issue of Duplicate Share Certificate & KYC Updation

Folio: S/1611

Dear Sir/Madam

Please update the kyc on your records. All the ISR Forms are enclosed.
Please find the documents for the issuance of new share certificates.

For any clarification please mail us at – settsan@gmail.com

Thanking you

Yours faithfully

Sandeep Kumar Sett –

Sandeep Kumar Sett

Annapurna Sett –

Annapurna Sett