

**TIL Limited** 

CIN: L74999WB1974PLCO41725 Registered Office; 1, Taratolla Road, Garden Reach

Kolkata-700 024 Ph : 6633-2000, 6633-2845 Fax : 2469-3731/2143 Website : www.tilindia.in

18th August, 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 BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>
Regulations, 2011

This is to inform that the Company has received disclosures from Life Insurance Corporation of India in respect of change in their shareholding in the Company by more than 2%, pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in the prescribed format.

A copy of the said Disclosure received as aforesaid is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above



Central Office, Investment Dept., 'Yogakshema'  $6^{th}$  Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Invt/Back Office

Date: 18.08.2023

To The Company Secretary TIL LTD.

1, Taratolla Road, Garden Reach, Kolkata, West Bengal, 700024

Dear Sir.

Re: Disclosures under Regulation 29(2) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

Our PAN number is AAACL0582H.

Yours faithfully,

Asst. Secretary (Investment- Back Office)

Cc

- BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai – 400 001.
- NSE Ltd, Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
   Encls: As above



## Annexure 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

disposal/holding of shares/voting rights/holding of the Acquirer and PAC share/voting capital share capital					
Acting in Concert (PAC) with the Acquirer  Acquirer  Central Office, Yogakshema 6th Floor, Mumbai- 400021. 022-66598626/ 8851  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument  Central Office, Yogakshema 6th Floor, Mumbai- 400021.  No  NSE/BSE  Number  Sw.r.t.total share/voting capital wherever applicable than share.  Central Office, Yogakshema 6th Floor, Mumbai- 400021.  No  NSE/BSE  Number  Number  Number  Sw.r.t.total share/voting capital share.  Share voting	me of the Target Company (TC)	TIL LTD.			
Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of :  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument  No  NSE/BSE  Number  % w.r.t.total % w.r.disposal with share/voting capital wherever applicable and the share of the consideration and the share of the	in Concert (PAC) with the c	Central Office, Yogakshema 6 <sup>th</sup> Floor, Mumbai- 400021.			
where the shares of TC are Listed  Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of :  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument  Number  Namicalization  Number  Namicalization  Number  Namicalization  Number  Namicalization  Number  Namicalization  Number  Number  Namicalization  Number  Number  Namicalization  Number  Number  Namicalization  Number		No			
disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of :  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument  share/voting capital wherever applicable  Shares/voting capital shares shares/capital wherever applicable  Shares/voting capital shares shares/capital shares shares/capital share		NSE/BSE			
consideration, holding of :  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument	al/holding of shares/voting	sha cap wh	nare/voting apital herever	% w.r.t. total diluted share/voting capital of the TC (*)	
b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument					
receive shares carrying voting rights in the T C (specify holding in each category)	ng rights (VR) otherwise y shares rants/convertible ies/any other instrument titles the acquirer to e shares carrying voting n the T C (specify holding	0,038 8.0	076%	NA	
Total (a+b+c) 8,10,038 8.076%		0,038 8.0	076%		
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	res carrying voting rights ed/sold acquired /sold otherwise y shares rants/convertible des/any other instrument that the acquirer to e shares carrying voting in the TC (specify holding a category) acquired/sold	3,843 2.1	132%		
Total (a+b+c) 2,13,843 2.132%	, i	3.843 2.1	132%	A 27 A	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	5,96,195	5.944%		
Total (a+b+c)	5,96,195	5.944%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	MARKET SALE			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.03.2023 17.08.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,03,02,650 .00			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,03,02,650 .00			
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA			

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 18.08.2023

