

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

2nd August, 2019

The Secretary
The Calcutta Stock Exchange
Association 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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate 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, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholder which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	Miss Mohinidevi Permanand Bhatia J/H Mr. Permanand Motiram Bhatia J/H Mrs. Hassibai Permanand Bhatia	B00274	100	29327	60435	3653974	3654073
			25	29328	60436	3654074	3654098

The Duplicate Share Certificates are issued on 2nd August, 2019 upon receipt of all the necessary documents from the above shareholder and subsequent approval of the Share Transfer & Certificate Committee at its meeting held on 2nd August, 2019

We request to take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY