

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

13th April, 2021

The Secretary
The Calcutta Stock Exchange
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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a copy of the Compliance Certificate dated 13th April, 2021 duly signed by both the Company Secretary of TIL Limited ('the Company') and the Compliance Officer of the Registrar & Share Transfer Agents of the Company, M/s. C B Management Services (P) Ltd. certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the half year ended on 31st March, 2021 for your kind information and perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, for the half year ended 31st March, 2021]

We hereby certify that for the half year ended 31st March, 2021, all the activities in relation to share transfer facility, as prescribed under Regulation 7(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, pertaining to TIL Limited are maintained by the Company's Registrar and Share Transfer Agent CB Management Services (P) Ltd. having its Registered Office/Place of activities at P-20, Bondel Road, Kolkata - 700019, a SEBI approved category-I Registrar and Share Transfer Agent having SEBI Registration No INR000003324.

TIL Limited


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

CB MANAGEMENT SERVICES (P) LTD.


(S. K. Sengupta)
Sr. Manager & Compliance Officer

Place: Kolkata
Date: 13.04.2021

Place: Kolkata
Date: 13.04.2021