

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
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Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

10th February, 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 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 shareholders which were reported as lost:

SI No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	MR. UMANGLAL CHHOTALAL MEHTA	M00250	50 50 50 50 50 50 50 50	7208 7209 24362 24363 24364 24365 24366 24367	60478 60479 60480 60481 60482 60483 60484 60585	1403641 – 1403690 1403691 – 1403740 3080196 – 3080245 3080246 – 3080295 3080296 – 3080345 3080346 – 3080395 3080396 -3080445 3080446 - 3080495

The Duplicate Share Certificates were issued on 7th February, 2023 upon receipt of all the necessary documents from the above shareholders and subsequent approval of the Stakeholder Relationship Committee.

We request to take the same in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY