

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

17th 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
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 17th August, 2023, we would like to inform that the Company has received intimation from the legal heir of following shareholder regarding loss of share certificate with a request for issue of duplicate share certificates:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MRS. VASANTBEN MANHARLAL (since deceased)	N00005	50	8041	1476497 - 1476546
			50	8042	1476547 - 1476596
			50	8043	1476597 - 1476646
			50	8044	1476647 - 1476696
			50	8045	1476697 - 1476746
			50	8046	1476747 - 1476796
			50	8047	1476797 - 1476846
			50	8048	1476847 - 1476896
			50	8049	1476897 - 1476946
			50	8050	1476947 - 1476996
			50	8051	1476997 - 1477046
			50	8052	1477047 - 1477096
			50	8053	1477097 - 1477146
			50	8054	1477147 - 1477196
			24	8055	1477197 - 1477220

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

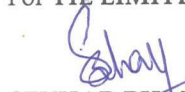
Copy of request letter received from legal heir of above shareholder by our Registrar & Share Transfer Agent, is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above



From: Saroj. Arunkumar Topiwala.
9/1280, Krishna shavan,
Opp. Gajapati Mandir, Balaji Road,
Date: - 10/08/2023 Surat-395003.
Mob NO: 9712265939.

To:

CB management services p Ltd.
P-22 Bander Road,
Kolkata-700019.

Handwritten notes: 104620, 104621

Dear Sir

Unit : TIL Limited.
Folio No : N00005
Re : Lost or Misplace Of Shares Certificate &
Re : Transmission of shares.

With referance to the above folio we inform you that all shares was lost or misplace at our end. So i request you to send simple paper formate issue of our share certificate becaues I AM SENIOR CITIZEN. Please note that share holder Vasantiben manharlal. was expired. Now I am legal hire of the shares certificates kindly send all details with share certificate no ~~distinctive no~~ and joint holder name as early as possible. if you need other procedure pl. send simple formate in my name

Thanking You,

Yours Faithfully

સારો અરુણકુમાર તોપિવાલા

Applicant

note: share value of securities below 5 Lacs.

Encl:

- Attested copy Death certificate of share Holder & resi proof of share holder (light bill)
- Applicant proof copy of Pancard Aadhar card Self Attested (claimant)
- Residence proof copy of Lightbill self Attested claimant
- copy of dividend warrant counter
- MS 918 SEBI online form NO ESR-1, ESR-2, ESR-4, & ESR-5. SR-B3 (claimant) attached
- client master copy attached (claimant)
- original cancelled cheque of claimant attached with format ESR-1
- family members attested copy of certificate attached