

TIL Limited

CIN : L74999WB1974PLCD41725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

9th March, 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. RAMCHAND MOTIRAM BHATIA	B00044	50 22 50 50 28 100 100	465 466 19629 19630 19631 42580 42581	60486 60487 60488 60489 60490 60491 60492	48487 - 48536 48537 - 48558 2119022 - 2119071 2119072 - 2119121 2119122 - 2119149 5812876 - 5812975 5812976 - 5813075
2.	MR. RAM MOTIRAM BHATIA J/H MR. PERMANAND MOTIRAM BHATIA	B00188	28 50 22 51 49 100 100	904 19784 19785 29265 40018 42691 42692	60493 60494 60495 60496 60497 60498 60499	69312 - 69339 2127328 - 2127377 2127378 - 2127399 3649185 - 3649235 5281631 - 5281679 5826646 - 5826745 5826746 - 5826845

The Duplicate Share Certificates were issued on 28th 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