

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

3rd January, 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
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Intimation under 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 received request from the following shareholder to issue duplicate shares certificate in lieu of the original certificate which have been reported to be lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	NILESH K. SHAH KANTILAL M. SHAH	S01368	100	51285	9396266 - 9396365

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

Copy of the letter received from the above shareholder by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

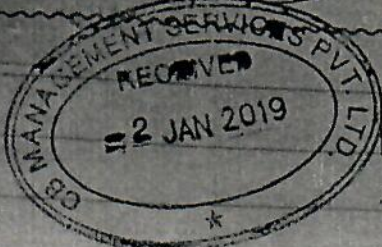
Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

104064

mob- 9702525400



From NILESH K. SHAH
ROOM NO-4, 2ND FLOOR 28, MAHIMWAL
BLDG 12, KHETWADI LANE
MUMBAI- 400095, 400004

To
C B Management Services (P) Ltd.
KOLKATA.

Date:- 28/12/18

Unit - TIL LIMITED
Sub - Duplicate procedure submit
Folio - S01368

8004

मै निलेश के शाह इसके साथ TIL LTD का 100 बोयर् का डुप्लीकेट बोयर् के लिए प्रीप्रायड मैप यहा है साथ में मिले मूजब डोक्यूमेंट मैप यहा है मिलते ही डपर का पता पर जान करना और डुप्लीकेट बोयर् डपर का पता पर मैपने के लिए गइरखान

- इंडेमनीटी बोर्ड
- ओफिसीयल
- जेरन्टर फोर्म B
- काउन्टर जेरन्टर फोर्म
- दोनो डोन्टर का फेग कार्ड, आचार कार्ड जेरन्टर
- अथोरिटी का फेग कार्ड, आचार कार्ड, आईडी कार्ड
- फोलीस डेप्ट आई डेप्ट कोपी मराठी और जेरन्टर इन्फोस मे
- अथोरिटी का ब्लेक मरहन जेरन्टर नंबर शक्यता

x *NK* N

x *[Signature]* K