

**TIL Limited**

CIN : L74999WB1974PLCO41725

Registered Office:

1, Taratolla Road, Garden Reach  
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

11<sup>th</sup> September, 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  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

**Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to inform that the Company has received disclosure from Girish Gulati (HUF), a Shareholder of TIL Limited regarding change in their shareholding in the Company by more than 5%, pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in the prescribed format.

A copy of the said Disclosure received by the Company, on 11<sup>th</sup> September, 2023, as mentioned above is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

  
**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

Encl: As above

## Sucheta Dutta

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**Subject:** FW: To Til- 5pc Acquisition-  
**Attachments:** New Doc 09-11-2023 15.08.pdf

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**From:** Girish Gulati <[girish7gulati@gmail.com](mailto:girish7gulati@gmail.com)>  
**Sent:** 11 September 2023 15:23  
**To:** Sekhar Bhattacharjee <[Sekhar.Bhattacharjee@tilindia.com](mailto:Sekhar.Bhattacharjee@tilindia.com)>  
**Subject:** To Til- 5pc Acquisition-

Dear Mr Sekhar,

As continuation to my earlier email, Have attached a SIGNED PDF for SAST regulation document regarding 5pc Takeover.

The earlier email inadvertently missed out on the Signatures.

Please take it on record and forward to the NSE and BSE.

Kind Regards

Girish Gulati

09582191934

GIRISH GULATI (HUF) & SONIA GULATI

Address: E-63 Sheikh Sarai, Pocket k, Phase 2,  
New Delhi- 110017

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Date: 08.09.2023

**To**  
**The Company Secretary**  
**TIL LTD.**

1, Taratolla Road, Garden Reach, Kolkata, West Bengal, 700024

Dear Sir,

**Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.**

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company.

The detail of acquisition is attached in the annexure hereto, which is in the format prescribed under Regulation 29(1) of the SAST Regulations.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Girish Gulati (HUF)

  
KARTA

**GIRISH GULATI (HUF)**

Cc

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalai Street, Plot no. C/1, G Block, Mumbai - 400 001.
  2. NSE Ltd, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051.
- Encls: As above

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	TIL LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GIRISH GULATI (HUF) (ACQUIRER) SONIA GULATI (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,98,307	4.96%	4.96%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	4,98,307	4.96%	4.96%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	5,273	0.052%	0.052%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

<p>category) acquired</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+/-d)</p>	<p>5,273</p> <p>0.052%</p> <p>0.052%</p>	<p>5,03,580</p> <p>5.02%</p> <p>5.02%</p>	<p>5,03,580</p> <p>5.02%</p> <p>5.02%</p>
<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+d)</p>	<p>OPEN MARKET</p> <p>EQUITY SHARES</p>	<p>08.09.2023</p>	<p>10,03,02,650.00</p> <p>10,03,02,650.00</p> <p>10,03,02,650.00</p>
<p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</p>	<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	<p>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</p>	<p>Equity share capital / total voting capital of the TC before the said acquisition</p> <p>Equity share capital/ total voting capital of the TC after the said acquisition</p> <p>Total diluted share/voting capital of the TC after the said acquisition</p>

