

**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

21<sup>st</sup> 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 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 18<sup>th</sup> January, 2019, we would like to inform that the Company has received intimation from the following shareholders regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s).

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MR. LAKHPAT RAI JAIN	J00130	2 5	5380 45765	963971 - 963972 7218551 - 7218555
2.	MR. NANJI JIVRAJ KARANI	K00328	50	31179	4408605 - 4408654

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

Copy of the letters received from the above shareholders 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

BY COURIER

Nanji Jivraj Karani  
109/B, Motisha Lane,  
602, Kanan Bldg., Mazgaon,  
Mumbai- 400010  
Date: 29/12/2018

**C B Management Services Pvt. Ltd ,**  
**UNIT: TIL LTD.**  
P - 22, Bondel Road, Kolkata,  
West Bengal, 700019



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**SUB.: ISSUE OF DUPLICATE SHARE CERTIFICATE.**

**REF.: TIL/4/103993 Dated: 27/11/2018**

**Folio no.: K00328**

Dear Sir,

With reference to above we have attached herewith all the required documents as mentioned in the letter.

Please take the procedure further from your end.

Thanks & Regards,

Nanji Jivraj Karani

*Nanji Jivraj Karani*

Enclosed:

1. Police FIR for loss of share certificates.
2. Indemnity bond on non-judicial paper of Rs.200/-.
3. Affidavit on non-judicial paper of Rs.100/-.
4. Self-attested copy of Pan and Adhaar card.
5. Bank attestation.

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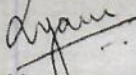
To,  
C.B. Management Services (P) Ltd  
Unit- TIL Limited  
P-22, Bondel Road, Kolkata -700 019

*Sub: - Duplicate issue of Shares*

Sir/Madam,

*I, Lakhpai Rai Jain have shares in TIL Limited, my folio number is J00130. I have lost my share certificates kindly help me acquire duplicate share certificates.*

Thanking You  
Yours Faithfully



Lakhpai Rai Jain

