

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
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Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

13th June, 2024

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 shareholder which were reported as lost:

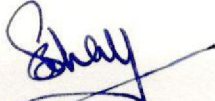
Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	MRS. VASANTBEN MANHARLAL	N00005	50	8041	10000003	1476497	1476546
			50	8042	10000004	1476547	1476596
			50	8043	10000005	1476597	1476646
			50	8044	10000006	1476647	1476696
			50	8045	10000007	1476697	1476746
			50	8046	10000008	1476747	1476796
			50	8047	10000009	1476797	1476846
			50	8048	10000010	1476847	1476896
			50	8049	10000011	1476897	1476946
			50	8050	10000012	1476947	1476996
			50	8051	10000013	1476997	1477046
			50	8052	10000014	1477047	1477096
			50	8053	10000015	1477097	1477146
			50	8054	10000016	1477147	1477196
			24	8055	10000017	1477197	1477220

The Duplicate Share Certificates are issued on 11th June, 2024 upon receipt of all the necessary documents from the above shareholder and subsequent approval of the Share Transfer & Certificate Committee.

We request to take the same in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY