

**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

24th 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.

Scrip Code: 505196

Stock Code: TIL

Dear Sir,

Sub: <u>Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 24<sup>th</sup> June, 2024, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate:

SI No.	Name of the Shareholder	Folio No.	No. shares	of	Certificate No.	Distinctive No.
1.	MR. BIRENDRA KUMAR ROY	R00049	2		9972	1835102 - 1835103

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY