

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

1st June, 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

Stock Code: TIL

The Secretary,
Listing Department
Bombay Stock Exchange
Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

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 1st June, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates.

SI	Name of the Shareholder			Folio	No.	of	Certificate	Distinctive No.
No.				No.	shares		No.	
1.	MR	RAMCHAND	MOTIRAM	B00149	50		767	62855 - 62904
	BHATIA				50		768	62905 - 62954
	MR.	PERMANAND	MOTIRAM		21		769	62955 - 62975
100	BHATI	A			61		29251	3648003 - 3648063
					59		40007	5280673 - 5280731
					100		42634	5817626 - 5817725
					100		42635	5817726 - 5817825
					10		42636	5817826 - 5817835

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

Copy of request 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.

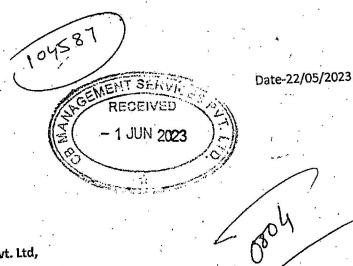
Thanking you,

Yours faithfully,

For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above



From, RAM MOTIRAM BHATIA 502, Grandeur, 17th Road, Near Rajesh Khanna Garden, Santacruz (west), Mumbai 400054.

M/s C B Management Services Pvt. Ltd, Unit: TIL LIMITED P - 22, Bondel Road, Kolkata, West Bengal, 700019.

SUB: Issue of duplicate share certificate and name change and KYC Updation and change of address.

Folio No- B00149 (451 Shares)

As per your letter dated 15th MAY 2023 requirements for issue of duplicate share certificate & Dear Sir, name correction. I enclose herewith all Documents.

- 1. Indemnity bond for issue of duplicate share certificate.
- 2. Affidavit for issue of duplicate share certificate.
- 3. Affidavit for name change of (Mr. Ram Motiram Bhatia)
- 4. Transmission form
- ISR-1
- 6. ISR-2 (with Original cancel Cheque.)
- 7. ISR-3.
- 8. ISR-4
- 9. Client Master Copy
- 10. Self-attested copy of PAN card.
- 11. Self-attested copy of Aadhar card (for change of address)
- 12. Self-attested copy of PAN card & Aadhar card. (Proof of witness) Kindly do the needful and reply as early as possible and highly oblige.

Thanking you.

You're truly,

(RAM MOTIRAM BHATIA)

Encl: Documents as Above.