

**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

1<sup>st</sup> 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

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 1<sup>st</sup> 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.

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MR RAMCHAND MOTIRAM BHATIA	B00149	50	767	62855 - 62904
			50	768	62905 - 62954
	MR. PERMANAND MOTIRAM BHATIA		21	769	62955 - 62975
			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

104587

Date-22/05/2023



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

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

0804

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

Folio No- B00149 (451 Shares)

Dear Sir,

As per your letter dated 15<sup>th</sup> MAY 2023 requirements for issue of duplicate share certificate & 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
  5. 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.