

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.in14th 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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196a

Dear Sir/Madam,

Re: Intimation of Notice to Shareholders of TIL Limited ('the Company') under Investor Education & Protection Fund Rules

We wish to inform you that as per the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all the shares of the Company in respect of which dividend (declared for the financial year 2016-17) has remained unclaimed or unpaid for seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) on 1st October, 2024 together with the dividends accrued thereon. For this purpose notice has been published in newspapers advising the concerned shareholders to claim their unclaimed dividends latest by 12th August, 2024, to avoid transfer of their shares to the Demat Account of the IEPF Authority

Please find enclosed herewith the copies of newspaper advertisements published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, on Friday, 14th June, 2024 intimating the dispatch of notice to the concerned shareholders regarding transfer of shares together with the accrued dividends to IEPF.

The copies of the said advertisements are also available on the Company's website, www.tilindia.in.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

