

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

19th March, 2019

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

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 19th March, 2019, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s).

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MR. DIVYAKANT MOHANLAL SHAH jointly with MRS. VASUMATI MOHANLAL SHAH	S00672	100	50844	9361186 - 9361285

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

Copy of the letter received from the above shareholders 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

REGISTERED A.D.

Divyakant M. Shah
C/o. Divyakant M Salot,
Randhanpuri Bazar,
BHAVNAGAR. 364001 Gujarat
Date: 07-03-2019

104144



The Registrar/Secretary
TIL LIMITED
1, TARATOLLA ROAD, GARDEN REACH,
KOLKATA - 700024

Dear Sir,

COMPANY: TIL LIMITED
Folio No: 500672 No. Of shares: 100
Reg. Point No(s):

Folio No: 500672

500672

We are holding share certificate with captioned details, of your company.

- 1) We are possessing the share certificates in physical form. We are sending necessary dematerialised form for demating our shares.
- 2) We are holding the above shares, but it is not traceable at our end, despite due attempt. Hence please arrange to issue me a duplicate share certificates in dematerialised form. I attach dematerialised form dully filled up, alongwith necessary documents.
- 3) I request you to send me any right/bonus shares issued in this regards, if any.
- 4) I may not received dividend warrants, I request you to send me any unpaid dividend warrant.
- 5) We knew that these shares where split up and now it will be ___ shares in my portfolio. We have not received the split up share certificates of the captioned shares.
- 6) To delete first share holder name from the share certificate and issue me certificates in dematerialised form. Necessary document enclosed.

2. We are maintaining DEMAT Account with following details

Dmat Company Name :
DEMAT A/c No.
NAME of A/c Holder

At end

I request you to process our application keeping in view of our KYC Documents and other undemoted document and details of our DEMAT Account. Thanking you in advance.

Yours faithfully,

(Divyakant M Salot)
Divyakant M Shah
Enc: 12mm 20-2-12