

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

13th April, 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 regarding issue of Duplicate Share Certificate 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, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholders which were reported as lost:

SI No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	MRIGAKSHI GUPTA RAJIV GUPTA.	G00227	100 15	45260 45261	60500 60501	7175266 - 7175365 7175366 - 7175380

The Duplicate Share Certificates were issued on 10th April, 2023 upon receipt of all the necessary documents from the above shareholders and subsequent approval of the Stakeholder Relationship Committee.

We request to take the same in your record.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY