

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

17th May, 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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate 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, 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.	
						From	To
1.	Vasantlal Damoderdas Mehta jointly with Indu Vasantlal Mehta	M00071	100	47223	60430	8016321	8016420
			100	47224	60431	8016421	8016520

The Duplicate Share Certificates were issued on 16th May, 2019 upon receipt of all the necessary documents from the above shareholder and subsequent approval of the Stakeholder Relationship Committee.

We request to take the same on your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY