

## **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

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 16<sup>th</sup> October, 2023, we would like to inform that the Company has received intimation from the legal heir of following shareholder regarding loss of share certificate with a request for issue of duplicate share certificates:

Sl No.	Name of the Shareholder	Folio No.	No. shares	of	Certificate No.	Distinctive No.
1.	MR ASHIS KUMAR SEN( since deceased) MRS SARMISTHA SEN	S00535	50		12269	1944057 - 1944106

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 legal heir of above shareholder by our Registrar & Share Transfer Agent, is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

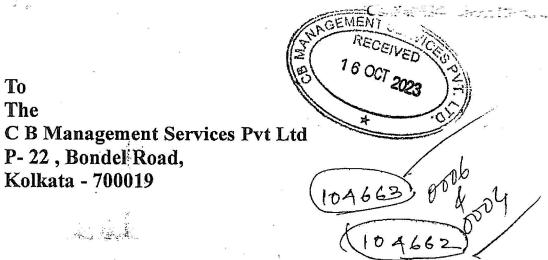
For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above



16th October, 2023



Sub - Deletion of Name with issue of the Duplicate Share Certificate respect of 50 Shares

Unit :- TIL LIMITED, Folio no - S00535

Dear sir/ madam

I Mrs. Sarmistha Sen ,at F-2 Rabindra Pally, Brahmpur,Kolkata - 700096, I like to informing us regarding of the sad demise of my Husband Late Ashis Kumar Sen with the loss of the share certificate,

I request to you deletion of name and issue of duplicate share certificate .

DP Name : BANK OF BARODA. Demat account number: 13018700 - 01227741 BO Name: SARMISTHA SEN.

I attach my all document

1) Pan Card copy, 2) Aadhar card copy, 3) Original Cancel Cheque, 4) Death Certificate Notarized copy, 5) CML copy, 6) ISR-1, 7) ISR-2, 8) SH-13,9) ISR- 4, Affidavit Form -A and Indemnity Form -B

Sormialta Sen. Thanks and Regards SARMISTHA SEN

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