

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

16th October, 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

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 16th 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. of shares	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

To
The
C B Management Services Pvt Ltd
P- 22 , Bondel Road,
Kolkata - 700019



10A663 0006 & 0004
10A662

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

Sarmistha Sen.
Thanks and Regards
SARMISTHA SEN