

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

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Website: www.tilindia.in

12th 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 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:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	Subrata Chatterjee	C00480	70	49838	60424	9079606	9079675
2.	K A Chandran jointly with Sarala Chandran	C00351	100	37417	60425	5276834	5276933
			70	43876	60426	6794411	6794480
3.	Mr. K A Chandran jointly with Mrs. Sarala Chandran	C00249	50	2862	60427	523201	523250
			50	2863	60428	523251	523300
			70	43768	60429	6786256	6786325

The Duplicate Share Certificates were issued on 11th March, 2019 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 on your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY