

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

4th April, 2024

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/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

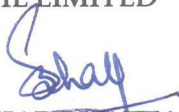
Please find enclosed herewith a copy of the Compliance Certificate dated 4th April, 2024 duly signed by both the Company Secretary of TIL Limited ('the Company') and the Compliance Officer of the Registrar & Share Transfer Agents of the Company, M/s. C B Management Services (P) Ltd. certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the year ended on 31st March, 2024, for your kind information and perusal.

Kindly take the same in your record.

Thanking you,

Yours faithfully

For TIL LIMITED

**SEKHAR BHATTACHARJEE
COMPANY SECRETARY**

Encl. As above

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31st March, 2024]

We hereby certify that for the year ended 31st March, 2024, all the activities in relation to share transfer facility, as prescribed under Regulation 7(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, pertaining to TIL Limited are maintained by the Company's Registrar and Share Transfer Agent CB Management Services (P) Ltd. having its Registered Office/Place of activities at P-20, Bondel Road, Kolkata - 700019, a SEBI approved category-I Registrar and Share Transfer Agent having SEBI Registration No INR000003324.

For TIL LIMITED



SEKHAR BHATTACHARJEE
VP & COMPANY SECRETARY



For CB MANAGEMENT SERVICES (P) LTD.



SUBHABRATA BISWAS
COMPLIANCE OFFICER



Place: Kolkata
Date: 04.04.2024

Place: Kolkata
Date: 04.04.2024