

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

10th November, 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.
Scrip Code: 505196

Stock Code: TIL

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 10th November, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates 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. PHEROZE JAMSHID TARAPORE (since deceased) MRS. TENNAZ PHEROZE TERAPORE (since deceased)	T00045	50 50 50 50 50 11 50 50 39 100 100 100 100 100 100 100 100 100 100 50	27300 12426 12427 12428 12429 12430 27299 27301 27302 37002 37003 37004 51858 51859 51860 51861 51862 51863 51864	3480708 - 3480757 1953492- 1953541 1953542 - 1953591 1953592 - 1953641 1953642 - 1953691 1953692 - 1953702 3480658 - 3480707 3480758 - 3480807 3480808 - 3480846 5189434 - 5189533 5189534 - 5189633 5189634 - 5189733 9444281 - 9444380 9444381 - 9444480 9444481 - 9444580 9444581 - 9444680 9444681 - 9444780 9444781 - 9444880 9444881 - 9444930

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 the above shareholder by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above





Farrokh Pheroze Tarapore
Tushnamaiti Percy Sasuri
D-2703 Vivarea Tower D
Sane Guruji Marg
Mahalaxmi
Mumbai 400 011

31.10.2023

C.B Management Services Pvt. Ltd.
P-22, Bondel Road,
Kolkata 700 019

0004 ← 104674
0006 ← 104675

Dear Sir/ Madam,

Ref: Unit: TIL Ltd. Folio No. T00045 Your Mail dt. 30.10.2023

Sub: Procedure for Deletion of names, Duplicate shares and Transmission of shares

Referring to the above reference and subject, we Farrokh Pheroze Tarapore and Tushnamaiti Percy Sasuri the Legal Heirs and Executors to their Wills are submitting herewith the following documents as requested:

- 1) Copies of Death Certificates of Pheroze Jamshed Tarapore and Tannaz Pheroze Tarapore.
- 2) Self Attested Aadhar Cards of the Legal Heirs and Executors Tushnamaiti Percy Sasuri and Farrokh Pheroze Tarapore.
- 3) Self Attested Pan Cards of the Legal Heirs and Executors Tushnamaiti Percy Sasuri and Farrokh Pheroze Tarapore.

You are therefore requested to kindly send us the Procedure for deletion of names, Duplicate shares and Transmission of total no. of shares as per your records.

Thanking you,

Yours truly,

F.P. Tarapore

Farrokh Pheroze Tarapore

P. Sasuri

Tushnamaiti Percy Sasuri