

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

24th January, 2020

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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

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 24th January, 2020, 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.	MRS GULU PESI DUBASH PESI JEHANGIR DUBASH	D00031	50 50 50 50 50 50 50 49	2951 2952 2953 2954 2955 2956 2957 2958	527535 - 527584 527585 - 527634 527635 - 527684 527685 - 527734 527735 - 527784 527785 - 527834 527835 - 527884 527885 - 527933

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificate.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED
SEKHAR BHATTACHARJEE
COMPANY SECRETARY