

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

19th April, 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 19th April, 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.	ASHWIN J. JOGI KUSUM A JOGI	J00477	70	51678	9428216 - 9428285

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

Regd. No.

REMINDER - I

Dt 12-04-2023

0042
104569

REMINDER - II



6.

C.B. Management Services (P) LTD.

P-22, Bandel Road,
Kolkata. 700 019.

Unit : TIL LTD

Folio No. J00477.

Enclosed in letter copy of Dt. 16-01-2023
Registered Post off copy
You had received it
on 19-1-2023.

Dear Sir,

Sub: Haven't yet received any letter
from your side to our letter
Dt. 16-01-2023.

We are holding 70 shares of TIL Ltd.
folio No. J00477, holders: Ashwin J. Jogi &
Kusum A. Jogi.

Submitted :-

- 1) form ISR-I, along with emc copy
- 2) ~~II~~ II
- 3) ~~IV~~ IV
- 4) form SH 13
- 5) Pan card & Adhar card copy of both holder's
- 6) Cancelled cheque

for KYC updation & Procedure to
get Duplicate share certificate

Till today we haven't yet received any letter
reply from your side.

Ashwin. J. Jogi
A-201, Royal Amber, 2nd Floor
Behind Vibhako Bldg,
Mamlatdar Wadi, Malad (W)
Mum - 400 064.
Mob: 8928306346

Thanking you
yours faithfully

Ashwin. J. Jogi
Kusum
KUSUM A. JOGI