

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

14th June, 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 13th June, 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 FREDDY KAIKHUSHROO DARUWALLA (since deceased) MRS. MEHRU FREDDY DARUWALLA	D00325	50 50 50 50 47	3700 3699 3701 3702 3703	562488 - 562537 562438 - 562487 562538 - 562587 562588 - 562637 562638 - 562684

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

M. F. Daruwalla
4B, Jeevan Asha
60A, Pedder Road
(G Deshmukh Marg)
Mumbai 400 026.
Tel.: +91-22-2389 1388
+91-22-2388 9893

104595



Email ID: freddy@mfreindia.com
Mobile No: 9920595562

Date: 1st June 2023

To,
CB Management Services (P) Limited
P- 22, Bondel Road, Kolkata – 700019

Freddy K Daruwalla
Unit: TILLtd
Folio No: D00325

0006

Sub: Deletion name of 1st holder & transfer to 1st joint holder

Dear Sir / Madam,

With reference to your letter received dt.17/02/2023 (copy is enclosed) regarding furnishing Pan, KYC & nomination details.

I wish to inform you that the first holder Mr. Freddy K. Daruwalla has passed away on 2nd February 2014 (copy of death certificate is enclosed). I am unable to trace the original share certificates, I have tried to find them at all possible places including my home and office, but I have failed to locate them, her-by request you to kindly check with your systems that share certificate is issued to us, if no then please issue the new share certificates. I will be happy to comply with all the formalities & procedures for the same.

I am enclosing my (joint holder) pan card copy, aadhaar card copy, Form ISR-1, Form ISR-2 with cancelled cheque, Form No.SH-13, Form ISR-4, CML copy and 1st holder death certificate.

We will send original documents to you by registered post after confirmation OK by you.

Yours Sincerely

Mrs. Mehru Daruwalla

Mrs. Mehru Freddy Daruwalla
1st Joint holder

Encl: copy of your letter

1st holder copy of death certificate

Joint holder copy of pan card & aadhaar card

Form ISR-1/ Form ISR-2 with cancelled cheque/ Form SH-13/ Form ISR-4

CML copy