

TIL Limited

CIN: L74999WB1974PLC041725 Registered Office:

1, Taratolla Road, Garden Reach Kolkata-700 024

: 6633-2000, 6633-2845

Fax : 2469-3731/2143 Website: www.tilindia.in

24th November, 2023

The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E),

The Secretary, Listing Department Bombay Stock Exchange

Mumbai 400 051

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

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate 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, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholders which were reported as lost:

SI No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	То
1.	ASHWIN J. JOGI J/H KUSUM A JOGI	J00477	70	51678	60518	9428216	9428285
2.	MR S J DAMMANI	D00672	100	44720	60519	6922646	6922745

The Duplicate Share Certificates are issued on 24th November, 2023 upon receipt of all the necessary documents from the above shareholders and subsequent approval of the Stakeholder Relationship

We request to take the same in your record.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY