

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach,

Kolkata - 700 024

Phone : 6633 2000, 6633 2845 Fax : 2469 3731/2143 Website : www.tilindia.in

5th May, 2023

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

Listing Department
Bombay Stock Exchange Ltd.,

PI Towers

P.J. Towers, Dalal Street, Fort,

The Secretary,

Mumbai 400001.

Stock Code: TIL Scrip Code: 505196

Dear Sir,

Mumbai 400 051

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 5^{th} May, 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.

S1 No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MR ABHYUDAY CHOWDHURY	C00278	50	26889	3437227 - 3437276
			50	26890	3437277 - 3437326
			50	43821	6790506 - 6790555

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,

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl: As above

TO CB MANAGEMENT GERVKES (1905) - 5 MAY 2023 P22 RENDEL ROAD.

KOLKATA - 700029.

112

UNIT: TIL

Suro! Loss or SHARB CERTIFICATE

of TIL- Foliono: COO278.

03.5.2023

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Phase be informed that 150 nos. of shares of TIL have been bost by me.

Please help me to by insuring dupolicate each teste of the said colorbicate, My emanil to ta39 bas @ gmanil.com. pours faithfully,

Dhowshing.

(ARHYUDAY CHONDHURY)
9BARDUL RASUL AVBRUE
KOLKAHA-700026.
9330870177.