

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

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Website: www.tilindia.in

5th February, 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 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 shareholder which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	Mrs Gulu Pesi Dubash	D00031	50	2951	60438	527535	527584
			50	2952	60439	527585	527634
	50		2953	60440	527635	527684	
	J/H Pesi Jehangir Dubash		50	2954	60441	527685	527734
			50	2955	60442	527735	527784
	50		2956	60443	527785	527834	
	50		2957	60444	527835	527884	
	49		2958	60445	527885	527933	

The Duplicate Share Certificates were issued on 3rd February, 2020 upon receipt of all the necessary documents from the above shareholder and subsequent approval of the Share Transfer & Certificate Committee at its meeting held on 3rd February, 2020.

We request to take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY