

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

12th January, 2024

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.
Scrip Code: 505196

Stock Code: TIL

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 12th January, 2024, 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 JAYENDRALAL CHUNILAL CHOKSHI (SINCE DECEASED)	C00096	50	2035	125223 - 125272
			50	2036	125273 - 125322
			50	2037	125323 - 125372
			50	2038	125373 - 125422
			50	2039	125423 - 125472
			50	2040	125473 - 125522
			50	2041	125523 - 125572
			50	2042	125573 - 125622
			50	2043	125623 - 125672
			50	2044	125673 - 125722
			12	2045	125723 - 125734

Please note that the duplicate share certificate shall 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

REQUEST LETTER

From:

DIPESH JAYENDRABHAI CHOKSHI,
54-A, Vithalbai Patel Society,
Opp. Shital Guest House, Kasak,
Bharuch, 392 001, Gujarat.
(M) 8511921239
(Email) djchokshi72@gmail.com



Date: Dec. 31st 2023

To,

C B MANAGEMENT SERVICES PVT. LTD.,
P-22, Bondel Road,
KOLKATA, 700 019.

1046970004
0806
104698

Unit: TIL LTD. – Folio No. C00096 (512 Shares)

LETTER NO: TIL/6/104677, 08/12/2023.

Sub: Transmission cum Issue of Duplicate of Share held in the name of Late JAYENDRALAL CHUNILAL CHOKSHI

Ref: Your Letter – Ref: TIL/4, 22/11/2005 & Email 02/12/2005 (copies attached).

With reference to the above mentioned details, attached please find the following documents:

- 1) Death Certificate – Jayendralal Chunilal Chokshi alias Jayendrabhai Chokshi, with Affidavit – Name Differ – Deceased Shareholder.
- 2) Legal Heirship Certificate / Pedhnamu.
- 3) Annexure : C (ISR 5) – Transmission Request Form.
- 4) Annexure : D – Affidavits (Individual Legal Heirs including Claimant – Total 4), with copies of PAN Card & Aadhar Card.
- 5) Annexure : E – Indemnity Bond (Jointly by all Legal Heirs).
- 6) Annexure : F – NOC cum Declaration by Non-Claimant Legal Heirs in favour of Claimant.
- 7) FORM ISR-1, KYC update.
- 8) FORM ISR-2, Signature Verification by Bank Manager with original 'cancelled' cheque leaf.
- 9) FORM SH-13, Nomination (with Nominee documents)
- 10) Witnesses – documents (PAN Card & Aadhar Card).
- 11) CML (Client Master List) – Claimant.
- 12) Form-A (Affidavit) and Form-B (Indemnity Bond) – for Issue of Duplicate Share Certificate No. 2035 to 2045.

Please find the above documents in order and as per your requirement. Kindly acknowledge the receipt of the same.

Request you to kindly do the needful at an earliest.

Thanking you.

Yours faithfully,

D. J. Chokshi

(DIPESH JAYENDRABHAI CHOKSHI)