

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

October 27, 2017

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata 700 001

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 23rd October, 2017, issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries, pertaining to compliance with the provisions of the said Regulation for the half year ended 30th September, 2017 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC : **National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

CC : **Department Of Corporate Service,**
The Stock Exchange, Mumbai, 1st Floor,
Rotunda Buldg. P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to TIL Limited (CIN: L74999WB1974PLC041725), 1, Taratolla Road Garden Reach, Kolkata- 700024, maintained by C B Management Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2017:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds;

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Date: 23rd October, 2017

Place: Kolkata

For T. Chatterjee & Associates

Ambalika Sarkar
23/10/17

CS. Ambalika Sarkar

Membership No.: 45142

Certificate of Practice No.: 17785