

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

24th December, 2018

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
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Intimation under 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 received request from the following shareholders to issue duplicate shares certificates in lieu of the original certificates which have been reported to be lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	K A CHANDRAN G SARALA	C00351	100 70	37417 43876	5276834 - 5276933 6794411 - 6794480
2.	MR K A CHANDRAN MRS. SARALA CHANDRAN	C00249	50 50 70	2862 2863 43768	523201 - 523250 523251 - 523300 6786256 - 6786325

Please note that the duplicate share certificates will be issued only on receipt of adequate documents evidencing loss of the said certificates.

Copies of the letters received from the above shareholders by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. are enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

From

104048

CHENNAI-1

17.12.2018

K.A. Chandran & Sarala Chandran

175/3 Reddy Colony

Namalwarpet (near G5 police station)

Chennai - 600012

0004

To

The Registrars

CB Management Services (P) Ltd

P.22, Bondel Road

Kolkata - 700019



Dear Sir,

sub: Request for issue duplicate
Share Certificate

Ref: Folio no. C00249

wish to bring to your information that
we have lost the original share certificate
(no of shares - 170) registered under Folio No C00249

We would request you to kindly
arrange to issue duplicate share certificate
on top most priority to enable us to convert
the same to dematerialized form at our
Bank.

Thanking you

yours faithfully

K.A. Chandran

encl: Copy of Dividend F.N - 249

Sarala
G. Sarala

From

K.A. Chandran & Sarala Chandran
175/3, Reddy Colony
Namalwarpet
(Near G 5. Police Station)
Chennai - 600012

CHENNAI-12
17.12.2018

104048

104048

0004

To

The Registrars
CB Management Services (P) Ltd
(Unit 714 Limited)
P.22 Bondel Road
Kolkata - 700019



Dear Sir,

Sub: Request to issue duplicate
Share Certificate

Ref:- Folio no. C00351

With to bring your information that we
have lost the original share certificate.
(no of shares - 170) registered under folio no. C00351
we would request you to kindly
arrange to issue duplicate share certificate
on top most priority to enable us to convert
the same into dematerialized form at our
Bank.

Thanking you

Encl. Copy of Dividend F.No. (00351)

Yours faithfully

K.A. Chandran

Sarala Chandran