

**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

28<sup>th</sup> 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 shareholder to issue duplicate shares certificate in lieu of the original certificate which have been reported to be lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	SUBRATA CHATTERJEE	C00480	70	49838	9079606 - 9079675

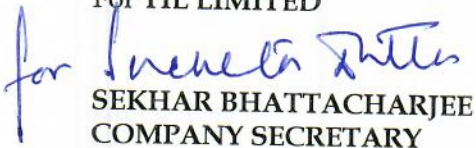
Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificate.

Copy of the 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



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Dt. 26-12-2018.

M/s, C.B. Management Services P. Ltd.,  
(UNIT: TIL LTD.)  
P-22, Bondel Road  
Kolkata - 700 019.

Attn: Mr. Rana Roychoudhury

Sir,

I am having 70 (seventy) no. of shares of TIL LTD, under folio no- C00480, which was purchased long back while I <sup>was</sup> employed at their Kamarhatti Unit.

But the certificate for the above shares is lost. Please issue duplicate share Certificate accordingly at your earliest.

Regards,

Subrala Chatterjee,  
159, Dakshin Para Road,  
'SWAPNANIR'  
Flat no- B1  
KOLKATA-700063.

Yours sincerely/  
Subrala Chatterjee