

**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

26<sup>th</sup> April, 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  
Stock Code: TIL

Bombay Stock Exchange Ltd.,  
Corporate Relations  
Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
Scrip Code: 505196

Dear Sir,

**Sub: Disclosures under Regulation 29 of SEBI Regulation, 2011 of TIL Limited**  
**("the Company")**

In terms of Regulations 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we would like to inform you that the following inter-se transfer of shares (between the Promoters) of the Company have been effected on 23<sup>rd</sup> April, 2018 due to demise of Mrs. Pia Mazumder (on 18<sup>th</sup> October, 2017) and Mr. Avijit Mazumdar (on 6<sup>th</sup> February, 2018) as detailed below:

Sl. No.	Former (Joint) Holders	No. of Shares	Present Holder (due to deletion of name)
1.	Pia Mazumder/Avijit Mazumdar/Sumit Mazumder	5,45,301	Sumit Mazumder
2.	Avijit Mazumder/Pia Mazumdar/Sumit Mazumder	1,35,786	Sumit Mazumder
<b>Total</b>		<b>6,81,807</b>	

Mr. Sumit Mazumder also holds 86,360 Shares of the Company prior to the aforesaid transmission.

In view of the above, please find enclosed herewith necessary disclosure in the prescribed format with regard to the aforesaid inter-se transfer of shares by way of transmission for your kind information and record.

Kindly note that there is no change/dilution in Promoters' holding percentage (i.e. 56.30%) of the shares of the Company due to the aforesaid transmission.

Yours faithfully,  
For TIL Limited

  
Sekhar Bhattacharjee  
Company Secretary

Encl.: As above

CC: Mr. Sumit Mazumder  
Flat No. 5A & 5B, 'Arjun Enclave',  
12 C, Judges Court Road, Alipore,  
Kolkata - 700027

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	TIL Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sumit Mazumder		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange Calcutta Stock Exchange		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	86360	0.86	0.86
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>d) Total (a+b+c)</b>	<b>86360</b>	<b>0.86</b>	<b>0.86</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	681087	6.79	6.79
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
<b>d) Total (a+b+c)</b>	<b>681087</b>	<b>6.79</b>	<b>6.79</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	767447	7.65	7.65
b) VRs otherwise than by equity shares	-	-	-

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>d) Total (a+b+c)</b>	<b>767447</b>	<b>7.65</b>	<b>7.65</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-04-2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 100302650/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 100302650/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 100302650/-		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**TIL Limited**

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY

Place: Kolkata

Date: 26-04-2018