

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

April 23, 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: 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 13th April, 2018, issued by Mr. Tarun Chatterjee, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 31st March, 2018 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March, 2018**

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 October, 2017 to 31st March, 2018, 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 31st March, 2018:

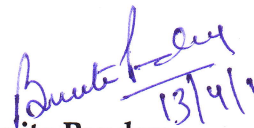
A) Share Certificate(s) relating to the Share Transfer and Transmission form(s) received during the period from 1st, October, 2017 to 31st March, 2018, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each.

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

Date: 13th April, 2018

Place: Kolkata

For T. Chatterjee & Associates


13/4/18
Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730

