

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

13th November, 2023

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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to inform that the Company has received disclosure from Girish Gulati (HUF), a Shareholder of TIL Limited regarding change in their shareholding in the Company by more than 5%, pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in the prescribed format.

A copy of the said Disclosure received by the Company, on 12th November, 2023, as mentioned above is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

GIRISH GULATI (HUF) & SONIA GULATI

Address: E-63 Sheikh Sarai, Pocket k, Phase 2,
New Delhi- 110017

Date: 10.11.2023

To
The Manager, Listing Department
National Stock Exchange of India Ltd.,

Exchange Plaza, C-I, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

To
The Secretary,
Listing Department
BSE LTD.,

Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Plot no. C/1, G Block,
Mumbai - 400 001.

To
The Company Secretary
TIL LTD.

1, Taratolla Road, Garden Reach, Kolkata, West Bengal, 700024

Dear Sir,

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 7% shares in a listed company.

The detail of acquisition is attached in the annexure hereto, which is in the format prescribed under Regulation 29(1) of the SAST Regulations.

Kindly take the same on the record.

Thanking you,
For Girish Gulati (HUF)

Yours faithfully,



GIRISH GULATI (HUF)

Cc

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalai Street, Plot no. C/1, G Block, Mumbai - 400 001.
 2. NSE Ltd, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051.
- Encls: As above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	TIL LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GIRISH GULATI (HUF) (ACQUIRER) SONIA GULATI (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,94,757	6.924%	6.924%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	6,94,757	6.924%	6.924%
Details of acquisition			
a) Shares carrying voting rights acquired	22,693	0.226%	0.226%
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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	22,693	0.226%	0.226%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	7,17,450 7,17,450	7.152% 7.152%	7.152% 7.152%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	EQUITY SHARES		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10.11.2023		
Equity share capital / total voting capital of the TC before the said acquisition	10,03,02,650.00		
Equity share capital/ total voting capital of the TC after the said acquisition	10,03,02,650.00		
Total diluted share/voting capital of the TC after the said acquisition	10,03,02,650.00		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
GIRISH GULATI (HUF)	NO	
SONIA GULATI	NO	

For Girish Gulati (HUF)


KARTA

Signature of the acquirer / Authorised Signatory

Place: New Delhi

Date: 10.11.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.