

April 4, 2017

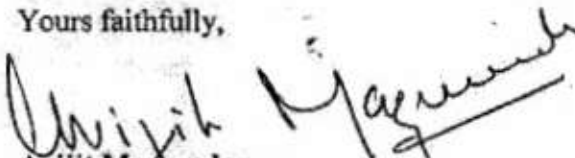
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sir,

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI Regulation, 2011 of TIL Limited
(the Company)

Pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith necessary disclosures in the prescribed format, showing shareholding of Individual Promoter(s), together with Person Acting in Concert (PAC) of the aforesaid Company, for your kind information and record.

Yours faithfully,


Avijit Mazumdar

Encl. As above

CC: **National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

CC: **Bombay Stock Exchange Limited**
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC: **TIL Limited**
1, Taratolla Road,
Garden Reach,
Kolkata 700 024.

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TIL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited The Calcutta Stock Exchange Association Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure - 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	Annexure - 1	Annexure - 1	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	Annexure - 1	Annexure - 1	

(*) 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.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

AVIJIT MAZUMDAR

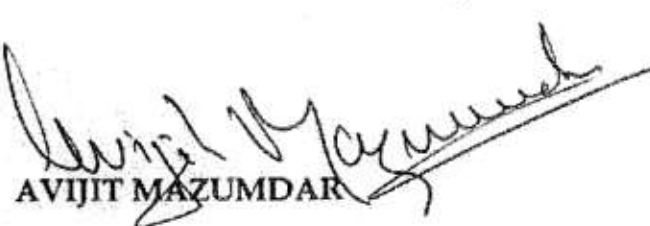
Place: Kolkata

Date April 4, 2017

Annexure -1

Holding of Mr. Avijit Mazumdar together with Person acting in concert in TIL Limited

Sr. No.	Name of the Promoters	As On 31.3.2014	% of holding
1	Avijit Mazumdar	545301	5.44
2	Mrs. Pia Mazumdar	135786	1.35
3	Supriya Leasing Ltd	358707	3.58
4	Mahan Eximp Ltd	435955	4.35
5	Sunrise Proteins Ltd	265186	2.64
6	Arihant Merchants Ltd	318749	3.18
7	Nachiketa Investments Co. Pvt Ltd	197273	1.97
8	Gokul Leasing and Finance Private Limited	249000	2.48
	Total	2505957	24.99


AVIJIT MAZUMDAR