

TIL Limited

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Date: 5th June 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Advisory letter under SEBI (LODR)

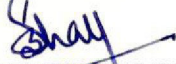
This is with respect to your Advisory letter ref no. NSE/LIST/C/2024/0620 dated 4th June 2024, regarding our application no. 41742 for obtaining listing approval for listing of 4,90,75,199 no of equity shares of Rs. 10/- each to be allotted under right issue.

Regarding the same, we wish to inform the Exchange that, as advised by the Exchange, we have placed the above-mentioned letter before our Board of Directors at their duly convened meeting held on 5th June 2024.

Board noted the content of the letter.

Board also placed on record its deep regret for the undue delay that took place in obtaining the listing approval of the right issue shares for technical reasons beyond control.

TIL Limited



SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY