

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

9th April, 2024

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.

Scrip Code: 505196

Stock Code: TIL

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of TIL Limited for the financial year ended 31st March, 2024.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

6th April, 2024

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.

Scrip Code: 505196

Stock Code: TIL

Dear Sir / Madam,

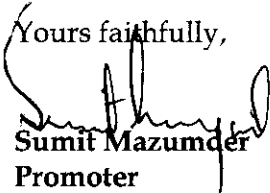
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Sumit Mazumder, Promoter of TIL Limited (the Company) hereby declare and confirm on behalf of myself and persons acting in concert (PAC) with me, that as on 31st March, 2024, 56,46,798 number of equity shares held by us, details of which are enclosed below as Annexure-I, are encumbered under Non-disposal Undertaking dated 15th July, 2023 as was reported to the Stock Exchanges on 19th July, 2023.

Request you to kindly take the same on record.

Thanking you,

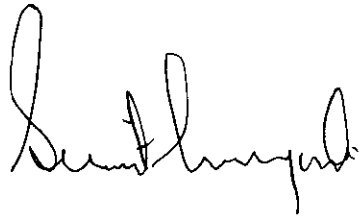
Yours faithfully,


Sumit Mazumder
Promoter

Encl: As above

Annexure-I

Shareholding of Promoter and PAC	Number of Shares
Mr. Sumit Mazumder	7,67,447
Mrs. Manju Mazumder	9,200
Marbellous Trading Pvt. Ltd.	4,57,230
B.P. Commodities Pvt Ltd.	2,82,500
Salgurn Merchants Pvt. Ltd.	2,17,223
Ansuya Agencies (P) Ltd.	1,05,500
Subhmangal Tracom Pvt. Ltd.	52,000
Supriya Leasing Ltd.	3,58,707
Mahan Eximp Pvt Ltd.	4,35,955
Sunrise Proteins Ltd.	2,65,186
Arihant Merchants Pvt Ltd.	3,18,749
Nachiketa Investments Co. Pvt. Ltd.	1,97,273
Gokul Leasing and Finance Pvt Ltd.	2,49,000
The Coles Cranes Group Limited	19,30,828
Total Shareholding of Promoter and PAC	56,46,798



6th April, 2024

The Manager,
Listing Department
National Stock Exchange of India
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Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
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Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby declare and confirm on behalf of Indocrest Defence Solutions Pvt Ltd. (IDSPL) that IDSPL holds 74,96,592 equity shares of TIL Limited as a promoter and that IDSPL has not created any encumbrance, directly or indirectly, on the said shares of TIL Limited during the financial year ended 31st March, 2024. However, the said equity shares are under lock-in for 3 years (i.e. upto 26th March, 2027) under Regulation 164A(7) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Indocrest Defence Solutions Pvt Ltd


Director

CC: TIL Limited
1, Taratolla Road, Garden Reach
Kolkata-700024