

**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

28<sup>th</sup> August, 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  
Bombay Stock Exchange  
Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

**Sub: Intimation regarding issue of Duplicate Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholders which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	MEHERNOSH JAMSHED DORDI SHARMIN MEHERNOSH DORDI	D00929	100	34946	10000018	4812965	4813064
2.	MR ASHIS KUMAR SEN MRS SARMISTHA SEN	S00535	50	12269	10000019	1944057	1944106

The Duplicate Share Certificates are issued on 28th August, 2024 upon receipt of all the necessary documents from the above shareholders.

We request to take the same in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



CHANDRANI CHATTERJEE  
COMPANY SECRETARY