

**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

3<sup>rd</sup> April, 2025

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 annual 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, 2025.

Thanking you,

Yours faithfully,

For TIL LIMITED



CHANDRANI CHATTERJEE  
COMPANY SECRETARY

Encl: As above

3<sup>rd</sup> April, 2025

The Manager,  
Listing Department  
National Stock Exchange of India  
Ltd.,  
Exchange Plaza, C-1, Block - G,  
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(E),  
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The Secretary,  
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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 hereby declare and confirm on behalf of Indocrest Defence Solutions Pvt Ltd. (IDSPL) that IDSPL holds 4,55,77,433 no. of 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 31<sup>st</sup> March, 2025. However, the said equity shares are under lock-in under Regulation 164A(7) and 167(6) 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

Sunil  
Kumar  
Chaturvedi  
Director

Digitally signed by Sunil Kumar Chaturvedi  
DN: cn = Personal, telephone = 033-6633-2000, email = info@indocrest.com, o = Indocrest Defence Solutions Pvt Ltd, ou = Indocrest Defence Solutions Pvt Ltd, c = IN  
C: +91-33-6633-2000, email = info@indocrest.com, o = Indocrest Defence Solutions Pvt Ltd, ou = Indocrest Defence Solutions Pvt Ltd, c = IN  
DN: cn = Sunil Kumar Chaturvedi, email = info@indocrest.com, o = Indocrest Defence Solutions Pvt Ltd, ou = Indocrest Defence Solutions Pvt Ltd, c = IN

CC: TIL Limited

1, Taratolla Road, Garden Reach  
Kolkata-700024