

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

16th May, 2023

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 for loss of share certificate(s) 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, and based on the intimation received from M/s. C B Management Services (P) Ltd., Registrar & Share Transfer Agent of the Company, on 16th May, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates.

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	PAWAN KUMAR SARAF GIRISH SARAF.	S00935	100 100 100 100	51022 51023 51024 51025	9374991 - 9375090 9375091 - 9375190 9375191 - 9375290 9375291 - 9375390

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

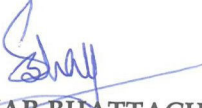
Copy of request letter received from the above shareholder by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

104579

By Speed Post

From: Pawan Kumar Saraf &
Girish Saraf,
244, Sukhdev Vihar,
New Delhi-110025

11th May, 2023



To:
C.B. Management Services (P) Ltd.,
Unit: TIL Limited,
P-22, Bondel Road,
Kolkata - 700019

1004

Subject: Re: Issue of Duplicate Share Certificate
under folio no. 500935

Dear Sir,

Kindly refer to my email dated 8 May, 2023 and your reply dated 10 May, 2023 on the above subject.

As desired I am enclosing herewith PAN card copy, Aadhar card copy. This is again to request you that, since I have lost 400 shares under folio no. 500935 held by sub & Girish Saraf jointly, to issue duplicate share certificates.

Thanks and Regards

Yours faithfully
Pawan Kumar Saraf
PAWAN KUMAR SARAF

Girish Saraf
GIRISH SARAF
(Joint Holder)

Encls: 2 Pan copies
2 Aadhar copies.