

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

17th April, 2021

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata 700 001

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.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 16th April, 2021, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 31st March, 2021 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

T. Chatterjee & Associates

Practicing Company Secretaries
FRN - P2007WB067100

Office : "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone (033) 4060 5149 / 6459 7983, Mobile : 8017287937
E-mail : tchatterjeeassociates@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **TIL Limited ('the Company')** (CIN: L74999WB1974PLC041725), 1, Taratolla Road Garden Reach, Kolkata-700024, maintained by **C B Management Services (P) Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during the half year ended on 31st March, 2021:

A) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st October, 2020 to 31st March, 2021, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement of each, except those rejected on technical grounds.

B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgement.

Date: 16th April 2021

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594C000109464