

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 8633-2000, 8633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

15th October, 2020

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 14th October, 2020, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 30th September, 2020 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

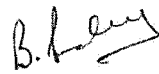
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

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 duplicate share certificates of the Company for the period from 1st April 2020 to 30th September 2020, 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, its RTA, we hereby certify that:

- A) there was no request for transfer / transmission / sub-division / consolidation / renewal / exchange / duplicate share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 14th October 2020
Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594B000940679