

**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

January 23, 2018

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

Dear Sir,

**Sub: Audit Report on reconciliation of Share Capital under Regulation 55A of the SEBI  
(Depositories and Participants) (Second Amendment) Regulations, 2003**

Please find enclosed herewith a copy of the Audit Report dated 15th January, 2018 issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries, relating to Reconciliation of Share Capital for the third quarter ended on December 31, 2017 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

Encl. As above

CC : National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

CC : Department Of Corporate Service,  
The Stock Exchange, Mumbai, 1<sup>st</sup> Floor,  
Rotunda Buldg. P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Date: 15<sup>th</sup> January, 2018

The Board of Directors  
TIL Limited  
1, Taratalla Road,  
Garden Reach  
Kolkata- 700024

**Audit Report under Regulation 55A of the  
SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003**

We have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by CB Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700019, Registrar and Share Transfer Agents of the Company, for the purpose of issuing Audit Report of Reconciliation of the total issued capital, listed capital, capital held by depositories in dematerialized form and the details of changes in share capital of the issuer during the quarter ended 31<sup>st</sup> December, 2017 based on our examination and information provided to us, we certify the report annexed hereto :



**Annexure**

1	For the quarter ended	31 <sup>st</sup> December, 2017	
2	ISIN	INE806C01018	
3	Face Value	Rs.10/- each	
4	Name of the Company	TIL Limited	
5	Registered Office Address	1, Taratalla Road, Garden Reach, Kolkata 700 024	
6	Correspondence Address	1, Taratalla Road, Garden Reach, Kolkata 700 024	
7	Telephone & Fax Nos.	Telephone : 66332000,66332845 Fax : 24693731/2143	
8	E-mail Address	secretarial.department@tilindia.com	
9	Names of the Stock Exchanges where the Issuer's securities are listed	1. BSE Limited 2. The Calcutta Stock Exchange Limited 3. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	10030265	100.00
11	Listed Capital (Exchange -wise)		
	a. BSE Limited	10030265	100.00
	b. Calcutta Stock Exchange	10030265	100.00
	c. National Stock Exchange	10030265	100.00
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	872893	8.70
13	Held in dematerialized form in National Securities Depository Limited ( NSDL)	8967652	89.41
14	Held in Physical form	189720	1.89
15	Total Number of Shares (12+13+14)	10030265	100.00
16	Reasons for difference , if any between (10&11), (10&15) and (11&15)	Not Applicable	





17	Certifying the Details of changes in share capital during the quarter under consideration as per Table Below :						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated ( Yes/ No) If not, updated up-to which date				YES		
19	Reference of previous quarter with regard to excess dematerialized share, if any				NIL		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter?				Not Applicable		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay :						
	Total number of demat request	No. of requests	No. of shares		Reasons for delay		
	Confirmed after 21 days	-	-		-		
	Pending for more than 21 days	-	-		-		



22	Name, Telephone & Fax Nos. of Compliance Officer of the Company	Mr. Sekhar Bhattacharjee Company Secretary Telephone : 66332000,66332845 Fax : 24693731/2143
23	Name ,Address, Telephone & Fax No .and Membership No. of the Auditor	Binita Pandey T.CHATTERJEE & ASSOCIATES Company Secretaries "ABHISHEK POINT" 4th Floor 152 S.P.Mukherjee Road, Kolkata 700026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149 Membership No. ACS 41594 CP. NO. 19730
24	Appointments of common agency for share register work. (If yes, Name & Address)	CB Management Services (P) Limited, P-22,Bondel Road, Kolkata 700019
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	-

Thanking you,

Yours faithfully

*Binita Pandey*  
15/11/18

Binita Pandey  
Practicing Company Secretary  
Membership No. 41594

Place: Kolkata





**C B Management Services (P) Limited**

P-22, Bondel Road Kolkata 700 019

Telephone : 40116700/22806692-93-94/2486

Fax : (033) 2287 0263

E-mail : rta@cbmsl.com

Website : www.cbmsl.com

12<sup>th</sup> January, 2018

**TO WHOM IT MAY CONCERN**

This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN : L74999WB1974PLC041725) as on 31<sup>st</sup> December, 2017 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares of F.V. Rs. 10/- each.

The distributions of shares are as follows:-

HOLDING TYPE	FOLIOS AS ON 31.12.2017		SHARES AS ON 31.12.2017	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	876	9.22	189720	1.89
NSDL	4800	50.53	8967652	89.41
CDSL	3823	40.25	872893	8.70
<b>TOTAL</b>	<b>9499</b>	<b>100.00</b>	<b>10030265</b>	<b>100.00</b>

Further we confirm that no valid DEMAT/REMAT Request of the Company is lying pending with us beyond the stipulated time limits as specified by statutory/regulatory authorities as of close of business of 31<sup>st</sup> December, 2017.

for **CB Management Services (P) Ltd.**

**REGISTRARS**