

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach  
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2468-3731/2143

Website : www.tilindia.in

April 22, 2016

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

Dear Sir,

**Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 15<sup>th</sup> April, 2016, issued by Mr. Tarun Chatterjee, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 31<sup>st</sup> March, 2016 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.

15<sup>th</sup> April, 2016

To  
The Board of Directors  
TIL Limited  
1, Taratolla Road,  
Garden Reach  
Kolkata- 700024.

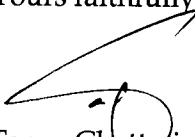
**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the relevant Registers, papers and documents that were considered necessary of TIL Limited, a company registered under the Companies Act, 1956, having registered office at 1, Taratolla Road, Garden Reach, Kolkata- 700024 produced before us at the office of their Share Transfer Agents CB Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700019, for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31<sup>st</sup> March, 2016, the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Thanking you,

Yours faithfully

  
15/4/16  
Tarun Chatterjee  
Practicing Company Secretary  
Membership No.17195

Place: Kolkata