

**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

2<sup>nd</sup> May, 2020

The Secretary  
The Calcutta Stock Exchange  
Association 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 1<sup>st</sup> May, 2020, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 31<sup>st</sup> March, 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 31<sup>ST</sup>MARCH, 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** of the Company, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 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, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2020:

A) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, 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: 1<sup>st</sup> May 2020  
Place: Kolkata

For T. Chatterjee & Associates



**Binita Pandey**  
Practicing Company Secretary  
Membership No.: 41594  
Certificate of Practice No.: 19730  
UDIN: A041594B000193262