

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

26th April, 2022

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 22nd April, 2022, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2022 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

Head 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

Delhi Office : 1st Floor, L-16A, Malviya Nagar,
New Delhi, South Delhi, Delhi - 110017

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

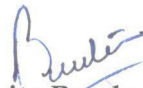
We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to TIL Limited ('the Company') (CIN: L74999WB1974PLC041725), 1, Taratolla Road Garden Reach, Kolkata- 700024, maintained by C B Management Services (P) Limited, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA , we hereby certify that :

1. There were no request for transfer /sub-division / consolidation / renewal /exchange of 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.
2. Request for 1(One) transmission of shares was received and was processed within the stipulated time.

Date:22nd April 2022

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey

Practicing Company Secretary

Membership No.: 41594

Certificate of Practice No.: 19730

UDIN: A041594D000184319