

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

October 19, 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 7th October, 2016, issued by Mr. Tarun Chatterjee, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 30th September, 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, 1st Floor,
Rotunda Buldg. P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

7th October, 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 (CIN:L74999WB1974PLC041725), 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 C.B. Management Services Private Limited, 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 30th September, 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


Tarun Chatterjee
Practicing Company Secretary
Membership No.17195

Place: Kolkata