

**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](http://www.tilindia.in)

18<sup>th</sup> April, 2023

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Stock Code: TIL

Dear Sir/Madam,

Sub: Audit Report on reconciliation of Share Capital under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

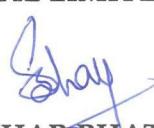
Please find enclosed herewith a copy of the Audit Report dated 17<sup>th</sup> April, 2023 issued by M/s. T. Chatterjee & Associates, Company Secretaries, relating to Reconciliation of Share Capital for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2023 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For TIL LIMITED

  
~~SEKHAR BHATTACHARJEE~~  
COMPANY SECRETARY

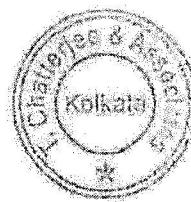
Encl: As above

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

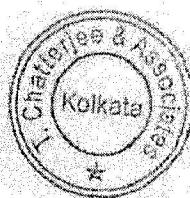
17<sup>th</sup> April, 2023

**Audit Report under Regulation 76 of the  
SEBI (Depositories and Participants) Regulations, 2018**

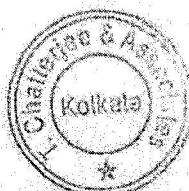
We have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by CB Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700019, Registrar and Share Transfer Agents of the Company, for the 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> March, 2023, based on our examination and information provided to us, we certify the report annexed hereto:



1	For the quarter ended	31 <sup>st</sup> March 2023	
2	ISIN	INE806C01018	
3	Face Value	Rs.10/- each	
4	Name of the Company	TIL Limited	
5	Registered Office Address	1, Taratolla Road, Garden Reach, Kolkata 700 024	
6	Correspondence Address	1, Taratolla 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 of India Limited	10030265	100.00
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	1682432	16.77
13	Held in dematerialized form in National Securities Depository Limited ( NSDL)	8219189	81.95
14	Held in Physical form	128644	1.28
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	



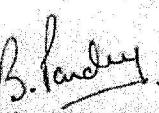
17	Certifying the Details of changes in share capital during the quarter under consideration as per Table Below :						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimated to NSDL	In Principle approval pending 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						
19	Reference of previous quarter with regard to excess dematerialized share, if any						
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter?						
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 21days	-	-		-		



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	Ms. Binita Pandey Membership No. A41594 CP.NO. 19730 <b>T. Chatterjee &amp; Associates</b> Company Secretaries FRN: P2007WB067100 "ABHISHEK POINT" 4 <sup>th</sup> Floor, 152 S.P. Mukherjee Road, Kolkata - 700 026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149
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,  
For T. Chatterjee & Associates

  
Binita Pandey, Partner  
Practising Company Secretary  
Membership No. A41594  
Certificate of Practice: 19730

UDIN: A041594E000118825  
Place : Kolkata

