

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

Date: 5th June, 2024

To BSE Limited Listing Department 1 st Floor, New Trading Ring Rotunda Building P.J. Tower Dalal Street, Fort Mumbai – 400 001	To The National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051
BSE Scrip Code: 505196	NSE Symbol: TIL

Dear Sir/Madam,

Sub: Intimation of receipt of approval of reclassification under Regulation 31A(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our intimation to the Stock Exchanges dated 30th May 2024 regarding the application for reclassification of a group of our Promoters to Public category.

In line, we wish to inform that both the Stock Exchanges viz. National Stock Exchange of India Limited (NSE) and BSE Ltd. have approved our application for reclassification of the following from 'Promoter and Promoter Group' category to 'Public' category shareholders, pursuant to statutory obligations contained in The Shareholders Agreement and Investors' Agreement, both entered into on 26th November 2022 in accordance with the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Directions, 2019, issued by the Reserve Bank of India vide its circular dated June 7, 2019:

Sl. No.	Name	Number of shares of the Company held	Percentage of the issued, subscribed and paid-up capital of the Company
Promoters			
15.	Sumit Mazumder	767447	4.38
16.	Manju Mazumder	9200	0.05
Promoter Group			
17.	Arihant Merchants Private Limited	318749	1.82
18.	Ansuya Agencies Private Limited	105500	0.60
19.	BP Commodities Private Limited	282500	1.61
20.	Gokul Leasing and Finance Private Limited	249000	1.42
21.	Subhmangal Tracom Private Limited	52000	0.30
22.	Supriya Leasing Limited	358707	2.05
23.	Sunrise Proteins Limited	265186	1.51



24.	Salgurn Merchants Private Limited	217223	1.24
25.	Nachiketa Investments Co Private Limited	197273	1.13
26.	Marbellous Trading Private Limited	457230	2.61
27.	Mahan Eximp private Limited	435955	2.49
28.	The Coles Cranes Group Limited	1930828	11.02
Total		5646798	32.23

We enclose the copies of the approval letters from the Stock Exchanges dated June 4, 2024 under Regulation 31A of the Listing Regulations.

You are requested to kindly take the above information on your record.

Thanking you,

TIL Limited

SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY

Encl: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/388

June 04, 2024

TIL Limited

The Company Secretary
1, Taratolla Road,
Garden Reach
KOLKATA-700024.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated May 29, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	The Coles Cranes Group Limited
2	Supriya Leasing Limited
3	Arihant Merchants Ltd
4	Ansuya Agencies Pvt Ltd
5	Bp Commodities Pvt Limited
6	Gokul Leasing And Finance Private Limited
7	Subhmangal Tracom Private Limited
8	Sunrise Proteins Limited
9	Salgurn Merchants Private Limited
10	Nachiketa Investments Co Pvt Ltd
11	Marbellous Trading Pvt Ltd
12	Mahan Eximp Limited
13	Manju Mazumder
14	Sumit Mazumder

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National Stock Exchange Of India Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Raksha Jain

Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Tue, Jun 4, 2024 12:53:08 IST
Location: NSE

LIST/COMP/RK/222/2024-25

Date: June 04, 2024

The Company Secretary / Compliance Officer

TIL LTD

1, Taratolla Road,
Garden Reach, Kolkata,
West Bengal, 700024

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated May 29, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,12,24,231	76.91	1,53,77,825	23.09
Post-Reclassification	4,55,77,433	68.43	2,10,24,623	31.57

Reclassification of Promoters: **TIL LTD**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Rohan Kallan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Sumit Mazumder	7,67,447	1.15
2	Manju Mazumder	9,200	0.01
3	Arihant Merchants Ltd	3,18,749	0.48
4	Ansuya Agencies Pvt Ltd	1,05,500	0.16
5	Bp Commodities Pvt Limited	2,82,500	0.42
6	Gokul Leasing and Finance Private Limited	2,49,000	0.37
7	Subhmangal Tracom Private Limited	52,000	0.08
8	Supriya Leasing Limited	3,58,707	0.54
9	Sunrise Proteins Limited	2,65,186	0.4
10	Salgurn Merchants Private Limited	2,17,223	0.33
11	Nachiketa Investments Co Pvt Ltd	1,97,273	0.3
12	Marbellous Trading Pvt Ltd	4,57,230	0.69
13	Mahan Eximp Limited	4,35,955	0.65
14	The Coles Cranes Group Limited	19,30,828	2.9
Total		56,46,798	8.48