

**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

11<sup>th</sup> July, 2025

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: **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 11<sup>th</sup> July, 2025 issued by M/s. Rupanjana De & Co., Practising Company Secretaries, relating to Reconciliation of Share Capital for the first quarter ended on 30<sup>th</sup> June, 2025, for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED

  
**CHANDRANI CHATTERJEE**  
COMPANY SECRETARY

Encl: As above

# Rupanjana De & Co.

Practising Company Secretaries

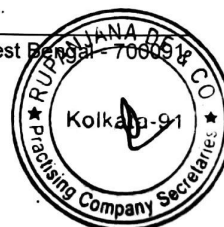
To  
The Board of Directors  
**TIL Limited**  
1, Taratolla Road, Garden Reach,  
Kolkata 700024, West Bengal

Dear Madam, Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by TIL Limited ('the Company') and its Registrars and Transfer Agent (RTA), C B MANAGEMENT SERVICES (P) LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2025	
2.	ISIN:	INE806C01018, fully paid-up Equity Shares (‘Ordinary Shares’)	
3.	Face Value:	Re.10/- per Ordinary Share	
4.	Name of the Company:	TIL Limited	
5.	Registered Office Address:	1, Taratolla Road, Garden Reach, Kolkata 700024, West Bengal	
6.	Correspondence Address:	1, Taratolla Road, Garden Reach, Kolkata 700024, West Bengal	
7.	Telephone Nos.:	+91 33 6633 2000	
	Fax Nos.:	-	
8.	Email Address:	secretarial.department@tilindia.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE) The Calcutta Stock Exchange Association Ltd.	
		<b>Number of Ordinary Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	6,66,02,056	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE	6,66,02,056	100.00
	NSE	6,66,02,056	100.00
	Calcutta Stock Exchange	6,66,02,056	100.00
12.	Held in dematerialized form in CDSL	75,67,681	11.36
13.	Held in dematerialized form in NSDL	58932050	88.48
14.	Physical	102325	0.16
15.	Total No. of Shares (12+13+14)	6,66,02,056	100.00



16.	Reasons for difference if any, (10&11), (10&15), (11&15)	between	N.A.	—			
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 intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
No Change							

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Chandrani Chatterjee Company Secretary Tel No.- 66332000
23.	Name, Address, Tel. & Fax No., Regn. No. of the CS	Mr. Saugata De Partner - Rupanjana De & Co Unit 1414B, Aurora Waterfront, GN 34/1, GN Block, Sector V, Bidhannagar, Kolkata-700091 Mob. Nos.: 9763918599 ACS No.: 17116 CP No.: 27183 Peer Review no. - 6848/2025



# Rupanjana De & Co.

Practising Company Secretaries

24.	Appointment of common agency for share registry work (if yes, name and address)	C B MANAGEMENT SERVICES (P) LIMITED
		RASOI COURT, 20 R N Mukherjee Road Kolkata- 700001
		Tel.: 033-69066200
		E-mail: rta@cbmsl.com
		Website: www.cbmsl.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

For Rupanjana De & Co

Place: Kolkata  
Date: 11.07.2025



*Saugata De*

Saugata De - Partner  
ACS: 17116 CP: 27183  
UDIN: A017116G000756393