

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

20th January, 2016

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata 700 001.

Dear Sir,

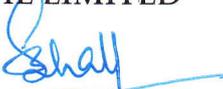
Sub: Secretarial Audit Report on reconciliation of Share Capital pursuant to Circular No. D&CC/FITTC/CIR-16/2002, dated 16th December, 2002 issued by SEBI and SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003.

Please find enclosed herewith a copy of the Secretarial Audit Report, in original, issued by Mr. Tarun Chatterjee of M/s. T. Chatterjee & Associates, Company Secretaries, relating to Reconciliation of Share Capital for the third quarter and nine months period ended on December 31, 2015 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.

Date: 15th January, 2016

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

**Audit Report under Regulation 55A of the
SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003**

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 31st December, 2015 based on our examination and information provided to us, we certify the report annexed hereto :


TARUN CHATTERJEE
COMPANY SECRETARY
ACS-17195
C.P.-6935

Annexure

1	For the quarter ended	31 st December, 2015	
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	10030265	100.00
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	985043	9.82
13	Held in dematerialized form in National Securities Depository Limited (NSDL)	8777568	87.51
14	Held in Physical form	267654	2.67
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)
	-	-	-	-	-	-	-
18	Register of Members is updated (Yes/ No) If not, updated up-to which date				YES		
19	Reference of previous quarter with regard to excess dematerialized share, if any				NIL		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter?				Not Applicable		
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 21 days	-	-	-			



22	Name , Telephone & Fax Nos. of Compliance Officer of the Bank.	Mr. Sekhar Bhattacharjee Company Secretary Telephone : 66332000,66332845 Fax : 24693731/2143
23	Name ,Address, Telephone & Fax No .and Membership No. of the Auditor	Tarun Chatterjee T.CHATTERJEE & ASSOCIATES Company Secretaries "ABHISHEK POINT" 4th Floor 152 S.P.Mukherjee Road, Kolkata 700026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149 Membership No. ACS 17195 CP. NO. 6935
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


Tarun Chatterjee
Practicing Company Secretary
Membership No.17195

Place: Kolkata

