

**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

January 11, 2017

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

Dear Sir,

Sub: Audit Report on reconciliation of Share Capital under Regulation 55A of the SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003

Please find enclosed herewith a copy of the Audit Report dated 6th January, 2017 issued by Mr. Tarun Chatterjee of M/s. T. Chatterjee & Associates, Company Secretaries, relating to Reconciliation of Share Capital for the third quarter ended on December 31, 2016 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For TIL DIMITED

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.

## T. Chatterjee & Associates

Office: "ABHISHEK POINT" (4th Floor) 152, S. P. Mukherjee Road, Kolkata - 700026

Phone: (033) 4060 5149, 6459 7983, Mobile: 9433239319

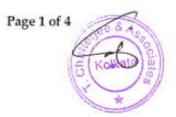
E-mail: tchatterjeeassociates@gmail.com, tarunchatterjee\_2@hotmail.com Website: www.tcacorporateadvisors.com

Date: 6th January, 2017

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

## Audit Report under Regulation 55Aof 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, 2016 based on our examination and information provided to us, we certify the report annexed hereto:



## Annexure

1	For the quarter ended	31st Decem	ber, 2016	
2	ISIN	INE806C01018		
3	Face Value	Rs.10/- each		
4	Name of the Company	TIL Limited		
5	Registered Office Address	1, Taratolla Garden Rea	Road, ich, 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.c		
9	Names of the Stock Exchanges where the Issuer's securities are listed	BSE Limited     The Calcutta Stock Exchange     Limited     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 b. Calcutta Stock Exchange c. National Stock Exchange	10030265 10030265	100.00	
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	10030265 826539		
13	Held in dematerialized form in National Securities Depository Limited ( NSDL)	8957998	89.31	
14	Held in Physical form	245728	2.45	
15	Total Number of Shares (12+13+14)	10030265		
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)
	-	-	1.	-	-	-	-
Register of Members is updated (Yes/No) If YES not, updated up-to which date							
19		ce of previous quarter with regard to ematerialized share, if any		NIL			
20				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	er of dem	No. of requests	No. of shares		Reasons for delay	
	Confirmed a	after 21	-	-		-	
	Pending for 21 days	more tha	ın -	-			1 <b>7</b> 2

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	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.)	2 <del>5</del>

Thanking you,

Yours faithfully

11/17 Tarun Chatterjee

Practicing Company Secretary Membership No.17195

Place: Kolkata

