

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

April 17, 2017

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

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 8th April, 2017, issued by Mr. Tarun Chatterjee, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the half year ended 31st March, 2017 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.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TIL Limited maintained by CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- a) The Company has delivered during the half year ended on 31st March, 2017 share certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- b) During the period under review, Share Certificates in respect of requests for exchange, Duplicate Certificates, Split Certificates, on rematerialisation of Demat Shares, have been issued within one month of lodgement.

Date: 8th April, 2017

Place: Kolkata

For T. Chatterjee & Associates



CS. Tarun Chatterjee

Membership No.: 17195

Certificate of Practice No.: 6935

