

**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 23, 2018

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

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  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

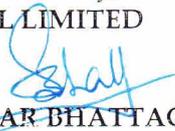
**Sub: Audit Report on reconciliation of Share Capital under Regulation 55A of the SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003**

Please find enclosed herewith a copy of the Audit Report dated 13th April, 2018 issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries, relating to Reconciliation of Share Capital for the fourth quarter ended on 31<sup>st</sup> March, 2018 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY

Encl. As above

Date: 13<sup>th</sup> April, 2018

The Board of Directors  
TIL Limited  
1, Taratalla 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 31<sup>st</sup> March, 2018 based on our examination and information provided to us, we certify the report annexed hereto :



**Annexure**

1	For the quarter ended	<b>31<sup>st</sup> March, 2018</b>	
2	ISIN	INE806C01018	
3	Face Value	Rs.10/- each	
4	Name of the Company	TIL Limited	
5	Registered Office Address	1, Taratalla Road, Garden Reach, Kolkata 700 024	
6	Correspondence Address	1, Taratalla Road, Garden Reach, Kolkata 700 024	
7	Telephone & Fax Nos.	Telephone : 66332000,66332845 Fax : 24693731/2143	
8	E-mail Address	<a href="mailto:secretarial.department@tilindia.com">secretarial.department@tilindia.com</a>	
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)	838213	8.36
13	Held in dematerialized form in National Securities Depository Limited ( NSDL)	9004162	89.77
14	Held in Physical form	187890	1.87
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)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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 Company	Mr. Sekhar Bhattacharjee Company Secretary Telephone : 66332000,66332845 Fax : 24693731/2143
23	Name ,Address, Telephone & Fax No .and Membership No. of the Auditor	Binita Pandey 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 41594 CP. NO. 19730
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

*Binita Pandey*  
*13/4/18*  
Binita Pandey  
Practicing Company Secretary  
Membership No. 41594  
Certificate of Practice. 19730

Place: Kolkata

