

TIL Limited

CIN: L74999WB1974PLC041725 Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024 Ph : 6633-2000, 6633-2845 Fax : 2469-3731/2143

Fax : 2469-3731/2143 Website: www.tilindia.in

July 19, 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,

Re: Summary Statement of Investor Grievances pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the Summary Statement of Investor Grievances for the first quarter ended on 30th June, 2018, of the financial year 2018-19, duly issued by the Registrar and Share Transfer Agents M/s. C. B. Management Services Private Limited for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY



Regd.Office P-22, Bondel Road Kolkata 700 019 Tel. (033) 4011-6700 (100 lines)

FAX: 91-033-40116739 e-mail: rta@cbmsl.com

website: www.cbmsl.com

TIL LIMITED CIN - L74999WB1974PLC041725

STATUS OF INVESTOR COMPLAINTS FOR THE PERIOD 01.04.2018 TO 30.06.2018

No. of Investor complaints pending at the beginning of the quarter 01.04.2018	NIL
No. of Investor complaints received during the quarter .	NIL
No. of Investor complaints disposed of during the quarter.	NIL
No. of Investor complaints remaining unresolved at the end of the quarter 30.06.2018.	NIL

for CB Management Services (P) Ltd.

REGISTRARS

Note (*) --- Further, please include the complaint(s) registered in SEBI SCORES portal of the Company.

prepared by : CB Management Services (P) Ltd. User-80/D/CBMSL/Investor complaint/RANA/2017/TIL_30.06.2018



C B Management Services (P) Limited

P-22, Bondel Road Kolkata 700 019 Telephone: 40116700/22806692-93-94/2486

Fax: (033) 2287 0263 E-mail: rta@cbmsl.com Website: www.cbmsl.com

13th July,2018

TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN: L74999WB1974PLC041725) as on 30th June,2018 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares of F.V. Rs. 10/- each.

The distributions of shares are as follows:-

HOLDING TYPE	FOLIOS AS ON 30.06.2018		SHARES AS ON 30.06.2018	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	856	8.70	184718	1.84
NSDL	4847	49.24	8936116	89.09
CDSL	4140	42.06	909431	9.07
TOTAL	9843	100.00	10030265	100.00

Further we confirm that no valid DEMAT/REMAT Request of the Company is lying pending with us beyond the stipulated time limits as specified by statutory/regulatory authorities as of close of business of 30^{th} June, 2018.

for CB Management Services (P) Ltd.

REGISTR