

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 18, 2017

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

Dear Sir,

Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the Statement showing holding of securities and shareholding pattern of the Company in the prescribed format for the quarter ended on 31st December, 2016 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

Encl. As above

CC : Bombay Stock Exchange Limited

P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC : National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

**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

January 5, 2017

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 31st December, 2016 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 31.12.2016 | | SHARES AS ON 31.12.2016 | |
|--------------|-------------------------|---------------|-------------------------|---------------|
| | No. of Folios | % to Total | No. of Shares | % to Total |
| PHYSICAL | 1269 | 12.76 | 245728 | 2.45 |
| NSDL | 5309 | 53.38 | 8957998 | 89.31 |
| CDSL | 3368 | 33.86 | 826539 | 8.24 |
| TOTAL | 9946 | 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 31st December, 2016.

for **CB Management Services (P) Ltd.**


REGISTRARS



TIL Limited

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **TIL Limited**
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 505196 NSE : TIL EQ CSEA : 30148
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Dec-16
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent

of Submission of information :

Particulars

- | | |
|---|-----------|
| 1 Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 Whether the Listed Entity has any shares against which Depository receipts are issued | NO |
| 4 Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 Whether the Listed entity has issued any differential noting rights? | NO |

TABLE I : Summary Statement of holding of Specified Securities

| ANNEXURE I - Summary Statement of Holding of Specified Securities | | | | | | | | | | | | | | | | | | |
|---|-------------------------------|--------------------|--|----------------------------------|---|-------------------------|--|--|-------|----------|-----------------------|---|---|----------------------------|--|--------|---|---------|
| Category | Category of Shareholder | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying depository Receipts | Total No of shares held | Shareholding as a % of total no of shares (as a % of A+B+C2) | Number of Voting Rights held in each class of securities | | | | No of shares underlying outstanding convertible securities (including | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share | Number of Locked in shares | Number of shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) =(iv)+(v)+(vi) | (viii) | (ix) | | | | (x) | (xi)=(vii)+(x) | (xii) | (xii) | | (xiv) | |
| | | | | | | | | No of voting rights | | | Total as a % of A+B+C | | | No (a) | As a % of Total shares held (b) | No (a) | As a % of Total shares held (b) | |
| | | | | | | | Class | Class | Total | | | | | | | | | |
| A | Promoter & Promoter Group | 16 | 5646798 | 0 | P | 5646798 | 56.30 | 5646798 | 0 | 5646798 | 56.30 | 0 | 0 | 0 | 0 | 0 | 0 | 5646798 |
| B | Public | 9930 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 43.70 | 0 | 0 | 0 | 0 | 0 | 0 | 4137739 |
| C | Non Promoter -Non Public | NA | NA | NA | NA | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| C1 | Shares underlying DRs | NA | NA | NA | NA | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| C2 | Shares held by Employee Trust | NA | NA | NA | NA | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| | Total | 9946 | 10030265 | 0 | 0 | 10030265 | 100.00 | 10030265 | 0 | 10030265 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 9784537 |

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

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Shweta
Registrar

[illegible]

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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TABLE III : Statement showing Shareholding Pattern of Public shareholder

| TABLE III : Statement showing Shareholding Pattern of Public shareholder | | | | | | | | | | | | | | | | | |
|--|--|------------|--------------------|--|----------------------------------|---|-------------------------|---|--|-------|---------|-------------------------------------|---|----------------------------|--|---|---------------------------------|
| | Category and Name of the Shareholders | PAN | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying Depository Receipts | Total No of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No of shares underlying outstanding convertible securities (including Total Shareholding as a % assuming full conversion of convertible securities (as a % of | Number of Locked in shares | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | VII = (IV+V+VI) | (VIII) | (IX) | | | | (X) | XI | (XII) | (XIII) | (XIV) |
| | | | | | | | | | No of voting rights | | | | | | | | |
| | | | | | | | | | ClassX | Class | Total | Total as a % of total voting rights | | No (a) | As a % of Total shares | No (a) | As a % of Total shares held (b) |
| 1 | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 85 | 0 | 0 | 85 | 0.00 | 85 | 0 | 85 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investment funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | | 2 | 26385 | 0 | 0 | 26385 | 0.26 | 26385 | 0 | 26385 | 0.26 | 0 | 0.26 | 0 | 0 | 26385 |
| (f) | Financial Institutions/Banks | | 11 | 30016 | 0 | 0 | 30016 | 0.30 | 30016 | 0 | 30016 | 0.30 | 0 | 0.30 | 0 | 0 | 28075 |
| (g) | Insurance Companies | | 5 | 1364161 | 0 | 0 | 1364161 | 13.60 | 1364161 | 0 | 1364161 | 13.60 | 0 | 13.60 | 0 | 0 | 1364161 |
| | LIFE INSURANCE CORPORATION OF INDIA | AAACL0582H | 1 | 1040814 | 0 | 0 | 1040814 | 10.38 | 1040814 | 0 | 1040814 | 10.38 | 0 | 10.38 | 0 | 0 | 1040814 |
| | GENERAL INSURANCE CORPORATION OF INDIA | AAACG0615N | 1 | 200000 | 0 | 0 | 200000 | 1.99 | 200000 | 0 | 200000 | 1.99 | 0 | 1.99 | 0 | 0 | 200000 |
| | THE ORIENTAL INSURANCE COMPANY LIMITED | AAACT0627R | 1 | 121437 | 0 | 0 | 121437 | 1.21 | 121437 | 0 | 121437 | 1.21 | 0 | 1.21 | 0 | 0 | 121437 |
| (h) | Provident /Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | | 19 | 1420647 | 0 | 0 | 1420647 | 14.16 | 1420647 | 0 | 1420647 | 14.16 | 0 | 14.16 | 0 | 0 | 1418621 |
| | | | | | | | | | | | | | | | | | |
| 2 | Central/State Government/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

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TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

| | Category and Name of the Shareholders | PAN | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying Depository Receipts | Total No of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of shares underlying outstanding convertible securities (including warrants) | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | Number of Locked in shares | | Number of shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|--|---|------|--------------------|--|----------------------------------|---|-------------------------|---|--|----------|----------|---|--|----------------------------|---------------------------------|--|---------------------------------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | VII = (IV+V+VI) | (VIII) | (IX) | | | (X) | XI | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | | No of voting rights | | | Total as a % of total voting rights | | No (a) | As a % of Total shares held (b) | No (a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (under SEBI Share based employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| (a) | Name | | | | | | | | | | | | | | | | | |
| Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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[Signature]
Registrars