

T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN: L29130WB1991PLC050797

Date: 29.02.2024 To, The Secretary, The Bombay Stock Exchange Ltd., 25th Floor, P.J. Tower Dalal Street Mumbai – 400 001

Respected Sir/Madam,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We enclose the information regarding loss of share certificate received from the shareholders of the Company. We are in the process of issuing duplicate share certificate to him after compliance of required formalities.

Please take the same on record.

Thanking you

For T & I Global Ltd.

Khushboo Choudhary (Company Secretary)

Form No. SH - 2															
Register of Renewed and Duplicate Share Certificates/Consolidate															
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (share Capital and Debentures) Rules 2014]															•
SL. No	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Renewed/	Class	original	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		issue of Renewed/D uplicate Share	Reasons for issue of Renewed/D uplicate Share	Renewe d share certificat e, if applicab	Number of Shares in the Renewed/ Duplicate	Reference to entry in Register of Members	
								From	То						
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
	S000508	SAROJ TIBREWAL	29.02.2024	Equity	14.03.1995	0023456	100	004670601	004670700	29.02.2024	Original lost	0027534	100	29.02.2024	

Date: 29.02.2024

Khushboo Choudhary Company Secretary