



**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](mailto:secretarial_tiglobal@yahoo.com)

**CIN : L29130WB1991PLC050797**

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Date: 18.12.2023

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  
CHOUHAR  
Y**  
Khushboo Choudhary  
(Company Secretary)

Digitally signed by KHUSHBOO  
CHOUHAR  
DN: c=IN, o=Personal,  
2.5.4.20=96308499686337c0d4c29ca  
3215b0d3312c3c21eb5d27d9938aa011  
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serialNumber=3F5bF4546d9f719522ba5  
f778c3d99a22e230470686ca070ee6812  
d3ef69c756, cn=KHUSHBOO  
CHOUHAR  
Date: 2023.12.18 12:59:43 +05'30'

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	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate Share Certificate	Reasons for issue of Renewed/Duplicate Share Certificate	Number of the Renewed share certificate, if applicable	Total Number of Shares in the Renewed/Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
1	N000431	NIMESH KISHORE BATAVIA	18.12.2023	Equity	14.03.1995	0019176	100	004242601	004242700	18.12.2023	Original lost	0027532	100	18.12.2023	

Date: 18.12.2023

**KHUSHBOO CHAUDHARY**  
 Digitally signed by KHUSHBOO CHAUDHARY  
 DN: cn=Personal, o=Personal, 2.5.4.20=9434844c96b6a37cc04c29cca3215b0d3312c3c21eb5d272d938aa0110418663, postalCode=700059, st=West Bengal, serialNumber=3f5bf4546d9f719522ba5f778b36b9632e32847068bca070e6812d2efd09c756, cn=KHUSHBOO CHAUDHARY  
 Date: 2023.12.18 12:57:02 +05'30'