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TIMEX

TIMEX GROUP INDIA LIMITED

First Floor, Tower-B,
Plot No. B-37, Sector-1,
Noida - 201301, U.P. (India)
CIN NO. : L33301DL1988PLC033434
Tel. : 91-120-4741300
Fax : 91-120-4741440
Website : www.timexindia.com
E-mail : feedback@timexindia.com

October 17, 2017

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 700091


Dear Sir,

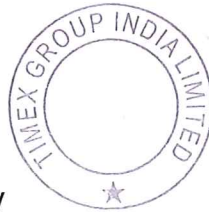
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR PREFERENCE SHARES
FOR THE SECOND QUARTER (Q2) ENDED ON SEPTEMBER 30 2017**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Preference Shares for the Second Quarter (Q2) ended on 30th September, 2017 issued by M/s. K. K. Malhotra & Co., Company Secretaries in practice.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
For Timex Group India Limited


Dhifaj Kumar Maggo
GM-Legal & Company Secretary



Encl: As Above



K. K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-27418489, 011-47026956
Mobile : 9810153573
E-mail : kk.malhotra2003@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	700091
Name of the company*	TIMEX GROUP INDIA LIMITED
Registered office address	
Registered office address*	106-107, AMBADEEP, 14, KASTURBA GANDHI MARG, NEW DELHI-110001
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110001
Registered office contact number*	STD Code*
Registered office contact number*	011-41021297
Registered office fax	-
Correspondence address	
Correspondence address	FIRST FLOOR, TOWER-B, PLOT NO-B-37, SECTOR-1, NOIDA-201301
Correspondence state	UTTAR PRADESH
Correspondence city	NOIDA
Correspondence pin code	201301
Correspondence contact number	STD Code
Correspondence contact number	0120-4741301
Correspondence fax	0120-4741440
Email address*	investor.relations@timex.com
Reporting quarter*	30-09-2017
ISIN*	INE064A04012
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	18200000	23.92



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	76100000	
Listed capital (BSE) (As per company records)*	18200000	23.92
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	0	0
Physical**	76100000	100
Total no. of shares**	76100000	100
Reasons for difference if any, Between issued capital and listed capital*	22,900,000-13.88% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH FULLY PAID UP AND 35,000,000-5% CUMULATIVE REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH FULLY PAID UP ARE NOT LISTED ON STOCK EXCHANGE.	
Reasons for difference if any, Between issued capital and total number of shares**	N/A	
Reasons for difference if any, Between listed capital and total number of shares**	22,900,000-13.88% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH FULLY PAID UP AND 35,000,000-5% CUMULATIVE REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES OF RS. 10 EACH FULLY PAID UP ARE NOT LISTED ON STOCK EXCHANGE.	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares.If any.	N/A
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	MR.DHIRAJ KUMAR MAGGO
Designation**	Company Secretary
Membership Nos	F-7609
Telephone no.*	0120-4741300
Fax no.	0120-4741440
E-mail id*	dmaggo@timex.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	KAMAL KUMAR MALHOTRA
Date of issue of report*	12-10-2017
Address*	C-2/4, PRAGATI MARKET, ASHOK VIHAR, PHASE-II, NEW DELHI-110052
Contact no. *	011-47026956
Fax no.	-
Membership no.	F-1410
Firms registration number of audit firm	
Name of the firm *	K.K.MALHOTRA & CO
COP number	446

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	No
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	
Fax number of RTA	
E-mail id	
Website Address	
Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	



CERTIFIED TRUE COPY
For TIMEX GROUP INDIA LIMITED

[Signature]
Company Secretary