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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

November 29, 2017

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

Scrip Code: 500414

SUB: Intimation under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received requests for issue of duplicate share certificate against the certificate reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDER	NO. OF SHARES	CERTIFICATE NO.	DISTINCTIVE NOS.
H K GUPTA	300	6151 104444 137380	3998801-3998900 8291801-8291900 11585401-11585500

You are requested to take the above information on record and acknowledge.

Thanking you,
For **Timex Group India Limited**


Dhiraj Kumar Maggo
GM- Legal & Company Secretary

