TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA

CIN: L33301DL1988PLC033434
Tel.: +91 120 474 1300
Fax: +91 120 474 1440
Website: www.timexindia.com
E-mail: feedback@timexindia.com

April 8, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please find enclosed a Certificate dated April 8, 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Timex Group India Limited were maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agent of Timex Group India Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo Vice President – Legal, HR and Company Secretary

Encl: As Above

08/04/2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.:500414

COMPLIANCE CERTIFICATE

Dear Sir,

Unit: Timex Group India Ltd

Sub: Compliance certificate for the Year ended-31.03.2024

Ref: Regulation 7(3) of SEBI (LODR) regulation, 2015

This is to certify that all activities in relation to physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532. M/s. Alankit Assignments Limited is the Registrar & Share Transfer Agent (RTA) of the Timex Group India Ltd.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Timex Group India Ltd

For Alankit Assignments Limited

Dhiraj Kumar Maggo

Vice President-Legal, HR and Company Secretary Timex Group India Ltd. Unit no 303 Third Floor Tower -B World Trade Tower (WTT) C-1 Sector- 16 Noida – 201301

ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative **Alankit Assignments Ltd.** 4E/2, Jhandewalan Extension, New Delhi – 110055