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

October 27, 2023

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

Scrip Code: 500414

SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of duplicate share certificate(s) on October 26, 2023, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDERS	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
Chanrika Shenoy	100	56374	3484801-3484900
Manohar Baburao Aundhkar/Suresh Baburao Aundhkar/Durga Suresh Aundhkar	100	115158	9363201-9363300
Suvarna P Kawadkar/ P P Kawadkar	100	129867	10834101-10834200
Santosh Aggarwal/Chander Parkash Aggarwal	200	24388-24389	2438701-2438900
Surabhi Sekhri/Kimti Raj Sekhri	100	133840	11231401-11231500
M V Davis	100	18290	1828901-1829000
Rita Jayesh Manek/Jayesh Mahendrakumar Mank	100	7703	770201-770300
Surinder Khosla	100	9526	952501-952600

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

Thanking you,
For Timex Group India Limited

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

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110024. Tel.: +91 11 410 21297