



SEC 5 / 2024-25

05th April 2024

The General Manager, DCS-CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI- 400 001
Scrip Code: **500114**

The General Manager, DCS-CRD
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

S. No	Issue Date	Folio No	Name of The Shareholder	New Certificate	No of Share	DNR From	DNR To	Date of Loss Intimation
1.	03-04-2024	TWS0002920	Satish Sharma Kamlesh Sharma	203839	3120	3781761	3784880	27-06-2022
2.	03-04-2024	TWG0001069	Gluck D'souza	203840	3280	18451321	18454600	26-11-2021
3.	05-04-2024	TWS0001803	Sanjeev Kumar	203841	3000	6811461	6814460	28-06-2023

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Titan Company Limited

INTEGRITY #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

A TATA Enterprise

Date : 03/04/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWS0002920	03-04-2024	SATISH SHARMA KAMLESH SHARMA	203839	3120	3781761	3784880
TWG0001069	03-04-2024	GLUCK D'SOUZA	203840	3280	18451321	18454600

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Nehals*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Date : 05/04/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

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Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWS0001803	05-04-2024	SANJEEV KUMAR	203841	3000	6811461	6814460

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
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