



SEC 210 / 2023-24

16th March 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.	08-03-2024	TWR0007852	Rajiv Kedia	203828	1580	8654381	8655960	01-01-2024
2.	08-03-2024	TWP0025893	P Madhukar Rao, P Rama Devi	203829	20	20647141	20647160	26-09-2023
3.	08-03-2024	TWA0002338	Anita Baveja	203830	2000	21141481	21143480	22-10-2023
4.	08-03-2024	TWS0022227	Saurabh Damani Meena Damani	203831	320	27190641	27190960	14-07-2023
5.	15-03-2024	TWA0000389	Abhijit Mazumdar	203832	2000	28295321	28297320	01-09-2023
6.	15-03-2024	TWG0002474	G D Mittal	203833	260	5360201	5360460	10-10-2022

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

Date : 15/03/2024

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
TWR0007852	08-03-2024	RAJIV KEDIA	203828	1580	8654381	8655960
TWP0025893	08-03-2024	P MADHUKAR RAO P RAMA DEVI	203829	20	20647141	20647160
TWA0002338	08-03-2024	ANITA BAVEJA	203830	2000	21141481	21143480
TWS0022227	08-03-2024	SAURABH DAMANI MEENA DAMANI	203831	320	27190641	27190960
TWA0000389	15-03-2024	ABHIJIT MAZUMDAR	203832	2000	28295321	28297320
TWG0002474	15-03-2024	G D MITTAL	203833	260	5360201	5360460

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.

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

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