



29<sup>th</sup> November 2019

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Consultants Private Limited (enclosed herewith), providing information regarding the duplicate share certificates that have been issued, the details of which are given below:-

Folio Number	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWA0002502	Anjali Saxena Anil Kumar Saxena	203236	8036941	8040500	3,560
TWS0003910	Shakuntala Ramakant Tompe Ramakant Damodar Tompe	203237	17690581	17693900	3,320
TWA0001078	Alvit Fernandes Esmeralda Marie Julieta Fernandes	203238	22445861	22455860	10000

Kindly take the same on record.

Thank You.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl: As above

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262  
Registered Office No. 3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

www.titan.co.in

A **TATA** Enterprise

Date : 28-11-2019

TITAN COMPANY LTD  
INTEGRITY, NO 193, VEERASANDRA  
OFF HOSUR MAIN ROAD,  
ELECTRONICS CITY PO  
BANGALORE - 560100

Dear SIR/MADAM

KIND ATTN : MR MAHESH

UNIT : TITAN COMPANY LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	TWA0002502	Anjali Saxena Anil Kumar Saxena	3560	203236	8036941	8040500
2	TWS0003910	Shakuntala Ramakant Tompe Ramakant Damodar Tompe	3320	203237	17690581	17693900
3	TWA0001078	Alvit Fernandes Esmeralda Marie Julieta Fernandes	10000	203238	22445861	22455860

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited



Urvashi Parmar

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

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