



18th June 2019

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 loss of Share Certificate a 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 Consultancy Private Limited (enclosed herewith), providing information regarding loss of share certificate received from shareholders, the details of which are given below:-

Folio Number	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWR0022272	Ratna Majumdar Sudipto Majumdar	00012417	28493661	28494760	1100
TWH0000263	Hansaben Harshadbhai Shroff Harshadbhai Dharnidhar Shroff Pulin Harshadbhai Shroff	00005359	12197561	12208260	10700

The duplicate share certificate will be issued only after compliance of required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner. 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

TSR DARASHAW
Total Solutions Repository

REF NO.: 47

17-06-2019

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai
Maharashtra
India
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TITAN COMPANY LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patravala 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 : csq-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

TSR DARASHAW
Total Solutions Repository

NOTICE
TITAN COMPANY LIMITED

Regd. Off : 3 SIPCOT INDUSTRIAL COMPLEX HOSUR TAMIL NADU INDIA 635126

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
TWR0022272	RATNA MAJUMDAR SUDIPTO MAJUMDAR	1100	00012417	28493661-28494760
TWH0000263	HANSABEN HARSHADBHAI SHROFF HARSHADBHAI DHARNIDHAR SHROFF PULIN HARSHADBHAI SHROFF	10700	00005359	12197561-12208260

Place : Mumbai
Date : 17-JUN-19

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