



27<sup>th</sup> May 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 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 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       |               |
| TWP0000511   | Padmavathy Chidambaram<br>S S Chidambaram                         | 00010042         | 23485361         | 23486360 | 1000          |
| TWA0004507   | Ashwani Kumar   | 00002627         | 6639801          | 6642800  | 3000          |
| TWP0004900   | Pallavar Sudarsana<br>Subramanian Mani<br>Kamala Subramanian Mani | 00010649         | 24675141         | 24676400 | 1260          |

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

'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

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.

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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 LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.  
CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494  
E-mail : [csq-unit@tsrdarashaw.com](mailto:csq-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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

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.  |
|------------|--|-----------------------|-----------------|-------------------|
| TWP0000511 | PADMAVATHY<br>CHIDAMBARAM<br>S S CHIDAMBARAM | 1000                  | 00010042        | 23485361-23486360 |

Place : Mumbai  
Date : 26-MAY-19

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**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

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|------------|---|-----------------------|-----------------|------------------|
| TWA0004507 | ASHWANI KUMAR                             | 3000                  | 00002627        | 6639801-6642800  |

Place : Mumbai  
Date : 26-MAY-19

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|------------|--|-----------------------|-----------------|-------------------|
| TWP0004900 | PALLAVAR SUDARSANA<br>SUBRAMANIAN MANI<br>KAMALA SUBRAMANIAN<br>MANI | 1260                  | 00010649        | 24675141-24676400 |

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Date : 26-MAY-19

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