



13th February 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation letter (enclose) from our Registrars and Share Transfer Agent - TSR Darashaw Limited, providing information regarding loss of share certificates 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	
TWB0024029	Bharath V Davay	00010964	25545661	25545700	40
TWB0002612	Bishan Sarup Gupta	00002104	5492481	5492680	200

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

12-02-2019

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 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 : cs-g-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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.
TWB0024029	BHARATH V DAVAY	40	00010964	25545661-25545700
TWB0002612	BISHAN SARUP GUPTA	200	00002104	5492481-5492680

Place : Mumbai
Date : 12-FEB-19

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