

April 16, 2024

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

SUB: SUBMISSION OF YEARLY CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024 received from M/s N.K.J & Associates, Company Secretaries in practice for your reference and record.

You are requested to take the same on record and acknowledge.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary

Encl: As Above

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial year ended on 31st March, 2024

I have examined register, files and, other documents and papers relating to **Timex Group India Limited, New Delhi** maintained by Alankit Assignment Limited, the Registrar and Share Transfer Agent, relating to Equity shares of the company for the Financial year ended on **31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I certify the following for the Financial year ended on **31st March, 2024:**

- a. There was no lodgment of any transfer deed.
- b. Share certificates relating to transmission/change of name received during the period from 01-04-2023 to 31-03-2024 have been issued within 15 days from the respective date of lodgment.
- c. Request for issue of duplicate & consolidated share certificates have been completed within 30 days from respective date of lodgment. There were no cases of split of shares, sub-division, renewal, exchange of certificates, re-materialization of share certificates and endorsement of calls/allotment monies during the period.

For **N.K.J and Associates**
Company Secretaries

Place: New Delhi
Date: 16/04/2024

Neelesh Kumar Jain
(Proprietor)
C.P. No. 5233
M.No. 5593
UDIN: F005593F000136867