

19th September 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 as 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 loss of share certificate received from shareholders, the details of which are given below:-

Folio	Name of the Shareholders	Certificate Nos.	Distinctive	Nos.	No. of Shares
Number			From	То	
TWV0040167	Varsha Talera	00007868	18559001	18562120	3120
TWG0025062	Geetha Lakshmi Punjala	00008855	20643141	20645140	2000
TWR0010894	Rajendra Bhola Sangeeta Bhola	00001752	4667481	4669740	2260
TWR0007393	Rajesh Kapoor	00001236	3364721	3366160	1440
TWA0007029	Arsons Commercial Pvt Limited	00003302	7843781	7844280	500
TWN0040258	Naval Kishore Diddee Jaymala Diddee	00007850	18516861	18520020	3160

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



REF NO.: 67

18-09-2019

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.

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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 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 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



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.
TWV0040167	VARSHA TALERA	3120	00007868	18559001-18562120
TWG0025062	GEETHA LAKSHMI PUNJALA	2000	00008855	20643141-20645140

Place : Mumbai Date : 18-SEP-19

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**REF NO.: 68** 

18-09-2019

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Phiroze Jeejeebhoy Towers
Dalal Street
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TWR0010894	RAJENDRA BHOLA SANGEETA BHOLA	2260	00001752	4667481-4669740
TWR0007393	RAJESH KAPOOR	1440	00001236	3364721-3366160

Place : Mumbai Date : 18-SEP-19

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REF NO.: 69

19-09-2019

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

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UNIT : TITAN COMPANY LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

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TWA0007029	ARSONS COMMERCIAL PVT LTD	500	00003302	7843781-7844280
TWN0040258	NAVAL KISHORE DIDDEE JAYMALA DIDDEE	3160	00007850	18516861-18520020

Place : Mumbai Date : 19-SEP-19

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