Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate 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 the duplicate share certificates that have been issued, the details of which are given below:-

<table>
<thead>
<tr>
<th>Folio Number</th>
<th>Name of the Shareholders</th>
<th>Certificate Nos.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>TWA0006991</td>
<td>Anoop Gaur</td>
<td>203255</td>
<td>5505741</td>
<td>5506200</td>
<td>460</td>
</tr>
<tr>
<td>TWA0025710</td>
<td>Agnelo Machado Braganca</td>
<td>203253</td>
<td>183755681</td>
<td>18377680</td>
<td>2,000</td>
</tr>
<tr>
<td>TWV0040167</td>
<td>Varsha Talera</td>
<td>203254</td>
<td>18559001</td>
<td>18562120</td>
<td>3120</td>
</tr>
<tr>
<td>TWV003136</td>
<td>Vivek Malhotra PP Malhotra</td>
<td>203251</td>
<td>6766861</td>
<td>6769140</td>
<td>2280</td>
</tr>
<tr>
<td>TWB0025245</td>
<td>Baditha Kamal Kumar Gita K Kumar</td>
<td>203252</td>
<td>23619801</td>
<td>23621800</td>
<td>2000</td>
</tr>
</tbody>
</table>

Kindly take the same on record.

Thank You.

Yours truly,

For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above
Date: 20-02-2020

Dear SIR/MADAM

KIND ATTN: MR MAHESH
UNIT: TITAN COMPANY LTD

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which duplicate certificates have been issued.

<table>
<thead>
<tr>
<th>Serial No</th>
<th>Folio No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>DnR From</th>
<th>DnR To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TWA0006981</td>
<td>Anoop Gaur</td>
<td>460</td>
<td>203255</td>
<td>5505741</td>
<td>5506200</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande
Date: 20-02-2020

TITAN COMPANY LTD
INTEGRITY, NO 193, VEERASANDRA
OFF HOSUR MAIN ROAD,
ELECTRONICS CITY PO
BANGALORE - 560100

Dear SIR/MADAM

KIND ATTN: MR MAHESH
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UNIT: TITAN COMPANY LTD

RE: Regulation 39(3) of SEBI (LODR) 2015
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<tr>
<td>1</td>
<td>TWA0025710</td>
<td>Agnelo Machado Braganca</td>
<td>2000</td>
<td>203253</td>
<td>18375681</td>
<td>18377680</td>
</tr>
<tr>
<td>2</td>
<td>TWW0040167</td>
<td>Varsha Talera</td>
<td>3120</td>
<td>203254</td>
<td>18559001</td>
<td>18562120</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

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
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.
Dear SIR/MADAM

KIND ATTN : MR MAHESH
UNIT : TITAN COMPANY LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

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<td>2280</td>
<td>203251</td>
<td>6766861</td>
<td>6769140</td>
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Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

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