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, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

<table>
<thead>
<tr>
<th>S. No</th>
<th>Issue Date</th>
<th>Folio No</th>
<th>Name of The Shareholder</th>
<th>The New Certificate</th>
<th>No of Share</th>
<th>DNR From</th>
<th>DNR To</th>
<th>Date of Loss Intimation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>15-04-2024</td>
<td>TWM0007127</td>
<td>M S Raghavendran</td>
<td>203850</td>
<td>1400</td>
<td>26125501</td>
<td>26126900</td>
<td>09-10-2023</td>
</tr>
</tbody>
</table>

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above
TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE
560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Issue Date</th>
<th>Name Of Shareholder</th>
<th>New Certificate</th>
<th>No of share(s)</th>
<th>Distinctive nos From</th>
<th>Distinctive nos To</th>
</tr>
</thead>
<tbody>
<tr>
<td>TWL0025143</td>
<td>15-04-2024</td>
<td>LATHA SHRI S K SHRIE</td>
<td>203849</td>
<td>2000</td>
<td>26940121</td>
<td>26942120</td>
</tr>
<tr>
<td>TWM0007127</td>
<td>15-04-2024</td>
<td>M S RAGHAVENDRAN</td>
<td>203850</td>
<td>1400</td>
<td>26125501</td>
<td>26126900</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- NEHA KOYANDE