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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA- TSR Consultants Private Limited, providing information regarding loss of share certificate received from shareholders, 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>TWA0000389</td>
<td>Abhijit Mazumdar</td>
<td>12325</td>
<td>28295321</td>
<td>28297320</td>
<td>2000</td>
</tr>
<tr>
<td>TWJ0022108</td>
<td>Jitender Sahni</td>
<td>2277</td>
<td>5875361</td>
<td>5875460</td>
<td>100</td>
</tr>
</tbody>
</table>

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
National Stock Exchange of India Ltd.                  Date : 01/09/2023
Exchange Plaza
Plot No. c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

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 place 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].

This is computer generated letter and does not require signature.
NOTICE
Titan Company Limited
Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O.
BANGALORE KARNATAKA 560100

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.

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<th>Folio No.</th>
<th>Name of the holders(Incl Joint Holders)</th>
<th>Shares of Rs. 1.00/- each</th>
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Date :- 01/09/2023
Place :- Mumbai
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Date :- 01/09/2023
Place :- Mumbai

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