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:-

<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>TWR0007947</td>
<td>Rasheed Sorab Ardeshir Gool Sorab Ardeshir Havooee Munir Gandhi</td>
<td>00005098</td>
<td>11463401</td>
<td>11463860</td>
<td>460</td>
</tr>
<tr>
<td>TWR0040622</td>
<td>Rasheed Sorab Ardeshir Havooee Munir Gandhi</td>
<td>00005097</td>
<td>11459821</td>
<td>11463400</td>
<td>3580</td>
</tr>
<tr>
<td>TWS0004692</td>
<td>Shardaben Patel Purushottamdas Patel</td>
<td>00004522</td>
<td>10181381</td>
<td>10184380</td>
<td>3000</td>
</tr>
<tr>
<td>TWH0002251</td>
<td>Harmeet Kaur Hardarshen Kaur</td>
<td>00002907</td>
<td>7103561</td>
<td>7109820</td>
<td>6260</td>
</tr>
<tr>
<td>TWH0002269</td>
<td>Harmeet Kaur</td>
<td>00002908</td>
<td>7109821</td>
<td>7116080</td>
<td>6260</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

[Signature]

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above
Dear Sir[s]/Madam,

UNIT : TITAN COMPANY LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

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.
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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of no.</th>
<th>Certificate Re.1/- each</th>
<th>Distinctive Nos.</th>
</tr>
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<tr>
<td>TWR0007947</td>
<td>RASHEED SORAB ARDESHIR GOOL SORAB ARDESHIR HAVOVEE MUNIR GANDHI</td>
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</tbody>
</table>

Place : Mumbai
Date: 05-FEB-20

This is computer generated letter and does not require signature.
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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