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 - TSR Consultants 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 Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>DNR From</th>
<th>DNR To</th>
<th>Date of Loss Intimation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>13-08-2022</td>
<td>TWS0002354</td>
<td>Sarla kalra Namita Malhotra</td>
<td>3520</td>
<td>203547</td>
<td>4542801</td>
<td>4546320</td>
<td>02-02-2021</td>
</tr>
<tr>
<td>2</td>
<td>10-08-2022</td>
<td>TWR0000764</td>
<td>Rais Ahmad</td>
<td>1120</td>
<td>203546</td>
<td>8117821</td>
<td>8118940</td>
<td>26-11-2019</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
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.

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Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- NEHA KOYANDE
Date: 16/08/2022

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.

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Yours faithfully,
For TSR Consultants Private Limited

Sd/- NEHA KOYANDE