



21<sup>st</sup> February 2020

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI- 400 001  
Scrip Code: 500114

The General Manager, DCS-CRD  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051  
Symbol: TITAN

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:-

Folio Number	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWA0006991	Anoop Gaur	203255	5505741	5506200	460
TWA0025710	Agnelo Machado Braganca	203253	18375681	18377680	2,000
TWV0040167	Varsha Talera	203254	18559001	18562120	3120
TWV003136	Vivek Malhotra P P Malhotra	203251	6766861	6769140	2280
TWB0025245	Baditha Kamal Kumar Gita K Kumar	203252	23619801	23621800	2000

Kindly take the same on record.

Thank You.

Yours truly,  
For TITAN COMPANY LIMITED

  
 Dinesh Shetty  
General Counsel & Company Secretary



Encl: As above

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262  
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

A TATA Enterprise

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

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.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	TWA0006991	Anoop Gaur	460	203255	5505741	5506200

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

*NK*  
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](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Date : 20-02-2020

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1	TWA0025710	Agnelo Machado Braganca	2000	203253	18375681	18377680
2	TWV0040167	Varsha Talera	3120	203254	18559001	18562120

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

*Ne*  
Neha Koyande

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Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

  
Neha Koyande

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