

10th February 2021

The General Manager, DCS-CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI- 400 001

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

Scrip Code: **500114**

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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Limited (enclosed herewith), providing information regarding loss of share certificate received from shareholders, the details of which are given below:-

Folio Number	Name of the Shareholders	Certificate	Distinctive	Nos.	No. of
		Nos.	From	To	Shares
TWJ0025078	Jyotsna Ramesh Jambhekar Pranav Jambhekar	00008420	19783541	19783580	40
TWM0007765	Mir Delwar Ali Sahana Ali	00012062	27638681	27639680	1000
TWD0004222	Prasanna Mukundan N S Mukundan	00010091	23621801	23624920	3120
TWD0004452	Disha Bherwani	00001857	4951261	4954380	3120

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



REF NO.: 135

04-02-2021

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

The French Comment

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street

Fort

Mumbai

Maharashtra

India

400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

: 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.



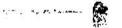
(Subsidiary of Link Intime India Private Limited)

6, 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 Website: www.tsrdarashaw.com

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





NOTICE

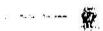
TITAN COMPANY LIMITED

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.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate no.	Distinctive Nos.
TWJ0025078	JYOTSNA RAMESH JAMBHEKAR PRANAV JAMBHEKAR	40	00008420	19783541-19783580
TWM0007765	MIR DELWAR ALI SAHANA ALI	1000	00012062	27638681-27639680

Place : Mumbai Date : 04-FEB-21



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TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, 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 Website: www.tsrdarashaw.com



REF NO.: 136

09-02-2021

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbal 400051 Maharashtra

Phiroze Jeejeebhoy Towers Dalai Street Fort Mumbal Maharashtra India 400001

BSE LIMITED

Atto : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

India

UNIT : TITAN COMPANY LIMITED..

RE : LOSS OF SHARE CERTIFICATES.

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(Subsidiary of Luck Intime India Private Lunited)

6, Hnji Moora Patrawala Industrial Estate, 20, Dr. E. Mosea Road, Near Famous Studio, Mahalasuni (W), Mainbai – 41001 I ClM - U74999M112018FTC307859 Tel.: 491 22 6656 3484 Fax : 491 22 6656 8494 F-mnil : csg-unic@csrdnmshnw.com Website : www.tardarashaw.com



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TWD0004222	PRAŠAMNA MUKUNDAN N 3 MUKUNDAN	3120	00010091	23621801-23624920
TWD0004452	DISHA BHERWANI	3120	00001057	4951261-4954380

Place : Mumbai Date : 09-FEB-21

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