



6<sup>th</sup> April 2021

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 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 Consultants Private 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 Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWR0030740	Raja Shekar C	00009987	23358401	23358460	60
TWS0011064	Sanjay J Seth	00009234	21367261	21370260	3000
TWS0007152	Subhash Gupta	00001238	3369361	3370480	1120
TWB0001261	Bhagwan Das Khandelwal	00012549	28727381	28727720	340
TWT0001238	Toral J Shah	00007862	18543161	18545800	2640

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

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

05-04-2021

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

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai  
Maharashtra  
India  
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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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.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018P1C307859 Tel: +91 22 6656 8484 Fax: +91 22 6656 8494  
E-mail : [csq-unit@tsrdarashaw.com](mailto:csq-unit@tsrdarashaw.com) Website : [www.https://www.tcplindia.co.in](https://www.tcplindia.co.in)

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

**TSR DARASHAW**

Total Solutions Repository

**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.
TWR0030740	RAJA SHEKAR C	60	00009987	23358401-23358460
TWS0011064	SANJAY J SETH	3000	00009234	21367261-21370260
TWS0007152	SUBHASH GUPTA	1120	00001238	3369361-3370480
TWB0001261	BHAGWAN DAS KHANDELWAL	340	00012549	28727381-28727720
TWT0001238	TORAL J SHAH	2640	00007862	18543161-18545800

Place : Mumbai  
Date : 05-APR-21

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : [esg-unit@tsrdarashaw.com](mailto:esg-unit@tsrdarashaw.com) Website : [www.tspindia.co.in](http://www.tspindia.co.in)

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