



13<sup>th</sup> January 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 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 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	
TWV0025286	Virendra Prasad Gupta Ajai Gupta Anshuka Gupta	203368	6312781	6314900	2120

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 : 08-01-2021

Titan Company Ltd  
Integrity no 193  
Veerasandra  
Off Hosur Main Road  
Electronics City PO  
Bangalore 560100

Dear SIR/MADAM

KIND ATTN : Mr Mahesh  
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UNIT : Titan Company Ltd

RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	08-Jan-2021	TWV0025286	VIRENDRA PRASAD GUPTA AJAI GUPTA ANSHUKA GUPTA	2120	203368	6312781	6314900

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Sd/-  
Neha Koyande

**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

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E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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