



15th July 2022

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
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, the Company has received the enclosed intimation letter from our RTA-TSR Consultants Private Limited, 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	
TWS0017878	Shailaja Khanna	1438	3844521	3846520	2000
TWC0025025	Cherian Joseph	11500	26637901	26639900	2000
TWK0004986	Kumarendra Bagchi	12632	28908161	28911160	3000
TWR0001798	Rajeshkumar J Ruparel	4032	9372221	9374320	2100
TWA0008243	Abraham N Mathew, Sheila Abraham	9667	22636681	22637800	1120

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

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

Date :-15/07/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Titan Company Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place 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].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st 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 : csg-unit@tcplindia.co.in 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

NOTICE

Titan Company Limited

**Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE KARNATAKA 560100**

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWS0017878	SHAILAJA KHANNA	2000	1438	3844521- 3846520

Date :- 15/07/2022

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 15/07/2022

Attn : The Secretary of Stock Exchange

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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

Date :-11/07/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Titan Company Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place 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].

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWC0025025	CHERIAN JOSEPH	2000	11500	26637901- 26639900
TWK0004986	KUMARENDRA BAGCHI	3000	12632	28908161- 28911160

Date :- 11/07/2022**Place :- Mumbai****TSR CONSULTANTS PRIVATE LIMITED**

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Date :- 11/07/2022

Place :- Mumbai

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National Stock Exchange of India Ltd.
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Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-13/07/2022

Attn : The Secretary of Stock Exchange

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RE : LOSS OF SHARE CERTIFICATES.

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TWR0001798	RAJESHKUMAR J RUPAREL	2100	4032	9372221- 9374320

Date :- 13/07/2022

Place :- Mumbai

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National Stock Exchange of India Ltd.
Exchange Plaza
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Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-12/07/2022

Attn : The Secretary of Stock Exchange

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RE : LOSS OF SHARE CERTIFICATES.

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TWA0008243	ABRAHAM N MATHEW, SHEILA ABRAHAM	1120	9667	22636681- 22637800

Date :- 12/07/2022

Place :- Mumbai

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(Subsidiary of Link Intime India Private Limited)

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PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
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MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 12/07/2022

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