



3rd September 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
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	
TWP0003680	Promila Kumar	2121	5536401	5538400	2000
TWM0005990	Mukesh Mahajan, Rupam Mahajan	1749	4665721	4666080	360
TWR0004983	Renu Chatrath, Indu Chatrath	12103	27729381	27730580	1200
TWV0004625	V Venkatesh	11164	25932061	25932480	420

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’ #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 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

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.

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, 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@tsrdarashaw.com Website : www.tsplindia.co.in

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

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Titan Company Limited

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
P0003680	PROMILA KUMAR	2000	2121	5536401-5538400
M0005990	MUKESH MAHAJAN, RUPAM MAHAJAN	360	1749	4665721-4666080
R0004983	RENU CHATRATH, INDU CHATRATH	1200	12103	27729381-27730580
V0004625	V VENKATESH	420	11164	25932061-25932480

DATE : 31-AUG-2021

PLACE : MUMBAI .

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