



11th 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 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:-

S. No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1	07-09-21	TWM0007129	M Sarumathi	1000	203408	26126901	26127900	28-01-21
2	07-09-21	TWV0005212	Vinod Kumar	1200	203409	6951181	6952380	01-12-20

Kindly take the same on record.

Thanking 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

Date : 07-09-2021

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

Dear SIR/MADAM

KIND ATTN : Mr Mahesh

UNIT : Titan Company Ltd

RE : Regulation 39(3) of SEBI (LODR), 2015

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	Date of loss intimation
1	07-09-21	M0007129	M Sarumathi	1000	203408	26126901	26127900	28-01-21
1	07-09-21	V0005212	Vinod Kumar	1200	203409	6951181	6952380	01-12-20

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Nehals

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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