



SEC 38 / 2023-24

9th June 2023

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, the Company has received the enclosed intimation letter from our RTA - TSR Consultants Private Limited, regarding the duplicate share certificates of the Company 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	07-06-2023	TWA0005245	Ashok Aranha Leila Aranha	3580	203692	18905401	18908980	25-04-2019
2	07-06-2023	TWI0001068	Indra Kapoor	3120	203693	7866221	7869340	18-10-2022
3	07-06-2023	TWP0006767	Prabhu Singh	6260	203694	4874261	4880520	12-01-2023
4	07-06-2023	TWM0000702	Madhuben Dinkerbhai Desai, Dinkerbhai Gopalji Desai, Bharat Desai	7200	203695	10519501	10526700	04-08-2022
5	07-06-2023	TWN0005327	Narendra Tibrewal Alok Tibrewal	3440	203696	30354681	30358120	18-11-2021

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Date : 07/06/2023

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWA0005245	07-06-2023	ASHOK ARANHA LEILA ARANHA	203692	3580	18905401	18908980
TWI0001068	07-06-2023	INDRA KAPOOR	203693	3120	7866221	7869340
TWP0006767	07-06-2023	PRABHU SINGH	203694	6260	4874261	4880520
TWM0000702	07-06-2023	MADHUBEN DINKERBHAI DESAI DINKERBHAI GOPALJI DESAI BHARAT DESAI	203695	7200	10519501	10526700
TWN0005327	07-06-2023	NARENDRA TIBREWAL ALOK TIBREWAL	203696	3440	30354681	30358120

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 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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