



SEC 49 / 2023-24

22nd 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 The Shareholder	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1	20-06-2023	TWN0000697	Nanki Thakurdas	1420	203704	17101541	17102960	22-09-2021
2	22-06-2023	TWR0003651	Ramji Lal Kedia	3120	203705	27432841	27435960	25-05-2023
3	22-06-2023	TWP0002277	Pragna Joshi, Anilkumar Joshi	3320	203706	9418741	9422060	28-02-2022

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

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 : 21/06/2023

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
TWN0000697	20-06-2023	NANKI THAKURDAS	203704	1420	17101541	17102960

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE

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.

Date : 22/06/2023

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
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TWR0003651	22-06-2023	RAMJI LAL KEDIA	203705	3120	27432841	27435960
TWP0002277	22-06-2023	PRAGNA JOSHI ANILKUMAR JOSHI	203706	3320	9418741	9422060

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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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.