



SEC 52 / 2023-24

6<sup>th</sup> July 2023

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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	04-07-2023	TWI0000146	Inderjit Kaur	1000	203707	7166941	7167940	26-12-2018
2	04-07-2023	TWA0006887	Alka Vijay Ranade Vijay Ramchandra Ranade Lilabai Ramchandra Ranade	3920	203708	13533761	13537680	11-01-2023
3	04-07-2023	TWK0004542	Kamala Danda	2000	203709	20634881	20636880	31-07-2022
4	04-07-2023	TWS0005441	Shivkumar Bhatt	6840	203710	15117461	15124300	22-08-2022

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

Date : 04/07/2023

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  
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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
TWI0000146	04-07-2023	INDERJIT KAUR	203707	1000	7166941	7167940
TWA0006887	04-07-2023	ALKA VIJAY RANADE VIJAY RAMCHANDRA RANADE LILABAI RAMCHANDRA RANADE	203708	3920	13533761	13537680
TWK0004542	04-07-2023	KAMALA DANDA	203709	2000	20634881	20636880
TWS0005441	04-07-2023	SHIVKUMAR BHATT	203710	6840	15117461	15124300

Thanking you,

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> 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.

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neels.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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