



22<sup>nd</sup> July 2022

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 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, the Company has received the enclosed intimation letter from our RTA-TSR Consultants Private Limited, 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	
TWL0025035	Leena R Kaji, Rahul I Kaji	5385	12265281	12265340	60
TWE0000080	Elizabeth John Panakkal	11546	26734801	26739400	4600
TWR0010283	Rajeev Malhotra, Jagdish Chandra Malhotra	1400	3754661	3756780	2120
TWK0025441	K Kala	203530	30816841	30816920	80

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

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

Date :-22/07/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Titan Company Limited  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place 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].

**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 22 6656 8484 Fax : +91 22 6656 8494  
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**NOTICE**

**Titan Company Limited**

**Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O  
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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWL0025035	LEENA R KAJI, RAHUL I KAJI	60	5385	12265281- 12265340

**Date :- 22/07/2022**

**Place :- Mumbai**

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TWE0000080	ELIZABETH JOHN PANAKKAL	4600	11546	26734801- 26739400

**Date :- 21/07/2022**

**Place :- Mumbai**

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