



SEC 105 / 2023-24

15<sup>th</sup> September 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 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	
TWL0000327	Lalit S Sharda, Mukesh Sharda	4161	9597941	9599940	2000
TWR0007664	Rakesh Daing, Vinita Daing	8642	20229141	20232140	3000
TWV0004328	Vinita Daing, Rakesh Daing	8643	20232141	20235140	3000
TWD0004461	Dhirendra	3508	8311041	8312160	1120
TWJ0002043	Jogesh Singh Sondhi	3858	9050521	9052520	2000

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 :-14/09/2023

**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].

**This is computer generated letter and does not require signature.**

**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 81 0811 8484 Fax : +91 22 6656 8494

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

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

**NOTICE**

**Titan Company Limited**

**Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O  
BANGALORE KARNATAKA 560100**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWL0000327	LALIT S SHARDA, MUKESH SHARDA	2000	4161	9597941-9599940
TWR0007664	RAKESH DAING, VINITA DAING	3000	8642	20229141-20232140
TWV0004328	VINITA DAING, RAKESH DAING	3000	8643	20232141-20235140

**Date :- 14/09/2023**

**Place :- Mumbai**

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**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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TWJ0002043	JOGESH SINGH SONDHI	2000	3858	9050521-9052520

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