



SEC 108 / 2023-24

21st September 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.	20-09-2023	TWD0025612	Debashish Mukherjee	260	203732	28615101	28615360	28-11-2022
2.	20-09-2023	TWN0022088	Navaz Vakharia	1000	203733	13072821	13073820	09-01-2023
3.	20-09-2023	TWN0025047	Navaz J Vakharia Jamshed J Vakharia	2000	203734	13073821	13075820	09-01-2023
4.	20-09-2023	TWO0000013	O Vinayan Mohan Raju	3120	203735	23432741	23435860	21-02-2023

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 : 20/09/2023

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
TWD0025612	20-09-2023	DEBASHISH MUKHERJEE	203732	260	28615101	28615360
TWN0022088	20-09-2023	NAVAZ VAKHARIA	203733	1000	13072821	13073820
TWN0025047	20-09-2023	NAVAZ J VAKHARIA JAMSHED J VAKHARIA	203734	2000	13073821	13075820
TWO0000013	20-09-2023	O VINAYAN MOHAN RAJU	203735	3120	23432741	23435860

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

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.

Sd/- *Neha's.*
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

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