



SEC 114 / 2023-24
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**

9th October 2023
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	
TWB0001482	Bhanumati Bhogilal Zaveri, Ilesh Bhogilal Zaveri	7222	17125581	17126700	1120
TWP0024089	Priti Grover	5644	13080341	13080380	40
TWB0025074	Bharatsinh Naharsinh Gohil, Jitendrasinh Naharsinh Gohil	6992	16604641	16607640	3000
A40766	Ashu Mohan Goyal				1000
TWM0007127	M S Raghavendran	11252	26125501	26126900	1400

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 :-06/10/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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 Website : <https://www.tcplindia.co.in>

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.
TWB0001482	BHANUMATI BHOGILAL ZAVERI, ILESH BHOGILAL ZAVERI	1120	7222	17125581-17126700
TWP0024089	PRITI GROVER	40	5644	13080341-13080380

Date :- 06/10/2023

Place :- Mumbai

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

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Bandra-Kurla Complex
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Maharashtra
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A40766	ASHU MOHAN GOYAL	20	203712	45531-45550
		30	203523	30816781- 30816810
		30	203524	30816811- 30816840
		30	203531	30816921- 30816950
		30	203533	30816951- 30816980
		30	203536	30816981- 30817010
		30	203541	30817011- 30817040
		30	203545	30817041- 30817070
		30	203557	30817071- 30817100
		30	203563	30817101- 30817130
		30	203573	30817131- 30817160
		30	203580	30817161- 30817190
		30	203670	30817191- 30817220
		30	203671	30817221- 30817250
		30	203676	45441-45470
		30	203689	45471-45500
		30	203703	45501-45530

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		100	203395	9240001- 9240100
		100	203401	30732261- 30732360
		100	203406	30796461- 30796560
		100	203414	30800141- 30800240
		100	203416	30800241- 30800340
TWM0007127	M S RAGHAVENDRAN	1400	11252	26125501- 26126900

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