



SEC 175 / 2023-24

9<sup>th</sup> January 2024

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.	30-12-2023	TWD0002680	Deepna Nishar Nishar Chandan Mulji Nishar Heena Mulji	3320	203815	16749241	16752560	25-09-2019
2.	08-01-2024	TWS0001076	Sandeep Fogla	4000	203816	29006841	29010840	10-08-2022

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



Link Intime India Pvt. Ltd.  
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C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 6656 8484  
Fax: +91 22 6656 8494  
Email: csg-unit@tcplindia.co.in  
Website: <https://www.tcplindia.co.in>

Date : 08/01/2024

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
TWD0002680	30-12-2023	DEEPNA NISHAR NISHAR CHANDAN MULJI NISHAR HEENA MULJI	203815	3320	16749241	16752560
TWS0001076	08-01-2024	SANDEEP FOGLA	203816	4000	29006841	29010840

Thanking you,

Yours faithfully,

NEHA KOYANDE