

October 29, 2024

The Secretary  
BSE Ltd.  
P J Towers, Rotunda Bldg.,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 500414**

**SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of duplicate share certificate(s) on October 28, 2024, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDERS	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
ALBERTO AGOSTINHO DEJESUSU	100	19510	1950901-1951000
COLACO/MARIA JOSE COLACO	100	64145	4261901-4262000
L RAJENDRAPANDIAN	100	113398	9187201-9187300
YOGESH VORA/HANSA SHUKLA	100	93964	7243801-7243900
R.K.DHARAN	100	70958	4943201-4943300
SHOBHA ASHOK JADHAV/ASHOK KRISHNAJI JADHAV	100	25374	2537301-2537400
PRITESH SHAH/DILIP SHAH	100	21728	2172701-2172800
ASIT KUMAR ROY	100	17010	1700901-1701000
VIJAY MANILAL SHAH	100	6481	648001 -648100
	100	95075	7354901-7355000
	100	100741	7921501-7921600
	100	133852	11232601-11232700
POONAM LAL	200	203273-203274	12343001-12343200

You are requested to take the above information on record and acknowledge.

Thanking you,  
For Timex Group India Limited

Dhiraj Kumar Maggo  
Vice President – Legal, HR and Company Secretary