

January 4, 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 January 3, 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.
JOLLY MATHAI	400	255257-255260	13086801-13087200
SUREKHA B MAHABAL/BHALCHANDRA L MAHABAL	100	52235	3070901-3071000
NEERU GUPTA	100	116477	9495101-9495200
PUNIT WALIA	400	260901-260904	13651201-13651600

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