



2nd September 2020

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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Limited (enclosed herewith), providing information regarding the duplicate share certificates that have been issued, the details of which are given below:-

Folio Number	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWP0003924	Pushpa Agarwal	203270	8771041	8773040	2000
TWK0001130	Kamal Sabharwal	203271	6276621	6277000	380

Kindly take the same on record.

Thank You,
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

A **TATA** Enterprise

TSR Darashaw Consultants Private Limited

Company Series : TW

Start Updation Date : 31-AUG-2020

End Updation Date : 31-AUG-2020

Action Code : Duplicate

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	31-Aug-2020	TWP0003924	Pushpa Agarwal	2000	203270	8771041	8773040
2	31-Aug-2020	TWK0001130	Kamal Sabharwal	380	203271	6276621	6277000