

November 22, 2022

The Secretary  
The 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, on November 21, 2022, issued duplicate share certificates in lieu of the old certificates which are reported lost/misplaced and for which the request was received for issue of duplicate share certificates. The detail for the same is as under:

NAME OF THE SHAREHOLDER	NO. OF SHARES	NEW SHARE CERTIFICATE NOS	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
JANKI KESWANI/KHUSHAL DAS	100	334754	13786	1378501-8600
KESWANI	100	334755	56046	3452001-2100
JANKIDEVI	100	334756	366	36501-36600
KHUSHALDAS/KHUSHALDAS	100	334757	606	60501-60600
VIRUMAL				
KHUSHALDAS VIRUMAL/JANKIDEVI	100	334758	365	36401-36500
KHUSHALDAS	100	334759	109982	8845601-5700
VIJAY MADAN	100	334760	140780	11925401-5500
RITU GAUTAM	100	334761	127841	10631501-1600

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