

May 19, 2023

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 May 18, 2023, 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.
HARIDAS V DESAI/MRADULA H DESAI	100	15791	1579001-1579100
AMITA DAMANI	100	53793	3226701-3226800
V SIVAKUMAR	100	10108	1010701-1010800
SANTOSH KUMAR KATARUKA	200	106811 120649	8528501-8528600 9912301-9912400
KAVITA JAIN	100	66039	4451301-4451400

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