

# TIMEX GROUP

March 13, 2023

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

Timex Group India Limited  
Unit No 303, 3rd Floor, Tower B,  
World Trade Tower (WTT),  
C-1, Sector-16, Noida - 201301,  
Uttar Pradesh, INDIA  
CIN : L33301DL1988PLC033434  
Tel. : +91 120 474 1300  
Fax : +91 120 474 1440  
Website : www.timexindia.com  
E-mail : feedback@timexindia.com

**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 March 10, 2023, 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.
LOKESH KUMAR JOSHI	400	334771 334772 334773 334774	52587 74124 117648 120743	3106101-3106200 5259801-5259900 9612201-9612300 9921701-9921800
VIMALA DEVI JOSHI	500	334775 334776 334777 334778 334779	63357 106207 106278 121669 134299	4183101-4183200 8468101-8468200 8475201-8475300 10014301-10014400 11277301-11277400
OMPRAKASH GUPTA/VIJAY KUMAR GUPTA/CHANCHAL GUPTA	100	334780	120643	9911701-9911800
EPARI SATYANARAYANA /EPARI JAYANTI RAO	100	334781	2181	218001-218100
ZEBA AHMAD	100	334782	141662	12013601-12013700
SOONU JEHANGIR DHUNJISHA	100	334783	25765	2576401-2576500
GUNINDER SINGH GURAYA	100	334784	59840	3831401-3831500
NILIMA HARISH SALOT	800	334785 334786 334787 334788 334789 334790 334791 334792	101015 101761 106577 109543 109964 110214 110330 112656	7948901-7949000 8023501-8023600 8505101-8505200 8801701-8801800 8843801-8843900 8868801-8868900 8880401-8880500 9113001-9113100

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