



SEC 8 / 2024-25

11th April 2024

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, the Company has received the enclosed intimation letter from our RTA – Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

S. No	Issue Date	Folio No	Name of The Shareholder	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1.	10-04-2024	TWA0002503	Anjali Shinde Laxmikant D Shinde	2000	203842	18485161	18487160	06-06-2023
2	10-04-2024	TWR0010283	Rajeev Malhotra Jagdish Chandra Malhotra	2120	203843	3754661	3756780	20-07-2022
3	10-04-2024	TWB0001482	Bhanumati Bhogilal Zaveri Ilesh Bhogilal Zaveri	1120	203844	17125581	17126700	06-10-2023
4	10-04-2024	TWM0003660	Minal Savale, Mohan Savale	460	203845	19148661	19149120	16-09-2022
5	10-04-2024	TWM0004056	Mohan Savale, Minal Savale	1580	203846	18870541	18872120	16-09-2022

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Date : 10/04/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWA0002503	10-04-2024	ANJALI SHINDE LAXMIKANT D SHINDE	203842	2000	18485161	18487160
TWR0010283	10-04-2024	RAJEEV MALHOTRA JAGDISH CHANDRA MALHOTRA	203843	2120	3754661	3756780
TWB0001482	10-04-2024	BHANUMATI BHOGILAL ZAVERI ILESH BHOGILAL ZAVERI	203844	1120	17125581	17126700
TWM0003660	10-04-2024	MINAL SAVALE MOHAN SAVALE	203845	460	19148661	19149120
TWM0004056	10-04-2024	MOHAN SAVALE MINAL SAVALE	203846	1580	18870541	18872120

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

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