

August 26, 2022

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 August 25, 2022, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDER	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
Kamlesh Khandelwal/Narendra Kr. Khandelwal	100	103055	8152901-8153000
Vijay K Aggarwal	100	27816	2781501-2781600
Krishnarao Vasudeo Atre/Sameer Shashikant Atre	100	4063	406201-406300
Ramesh Kumar Daga	100	334557	10386501-10386600

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