



SEC 217 / 2023-24

28th March 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	New Certificate	No of Share	DNR From	DNR To	Date of Loss Intimation
1.	27-03-2024	TWR0003082	Ramchandra Ganesh Ranade Lilabai Ramchandra Ranade Vijay Ramchandra Ranade	203834	2000	13609921	13611920	14-12-2022
2.	27-03-2024	TWL0000887	Lilabai Ramchandra Ranade Ramchandra Ganesh Ranade Vijay Ramchandra Ranade	203835	2000	13567781	13569780	11-01-2023
3.	27-03-2024	TWP0005087	Pushpa Mohta	203836	2120	27414721	27416840	13-08-2020
4.	28-03-2024	TWJ0004206	Jayaben Shah Khantilal Shah	203837	2000	27077141	27079140	02-05-2022

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 : 27/03/2024

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
TWR0003082	27-03-2024	RAMCHANDRA GANESH RANADE LILABAI RAMCHANDRA RANADE VIJAY RAMCHANDRA RANADE	203834	2000	13609921	13611920
TWL0000887	27-03-2024	LILABAI RAMCHANDRA RANADE RAMCHANDRA GANESH RANADE VIJAY RAMCHANDRA RANADE	203835	2000	13567781	13569780
TWP0005087	27-03-2024	PUSHPA MOHTA	203836	2120	27414721	27416840

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
E-mail : csg-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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Date : 28/03/2024

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INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
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Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWJ0004206	28-03-2024	JAYABEN SHAH KHANTILAL SHAH	203837	2000	27077141	27079140

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
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