



SEC 141 / 2023-24

8th November 2023

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 - TSR Consultants 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.	07-11-2023	TWV0003349	Vishwanathan Raghupathi Mahalakshmi Vishwanathan	280	203747	16542441	16542720	19-06-2023
2.	07-11-2023	TWA0022072	Ajay S Gajjar Paresh S Kalolia	1100	203748	9675761	9676860	22-02-2023
3.	07-11-2023	TWP0006235	Percy Dali Maloo Najoo Dali Maloo	12000	203749	12814761	12826760	02-01-2023
4.	07-11-2023	TWS0027422	Samarendra Narayan Basak Shib Narayan Basak Sukla Basak	60	203750	27269601	27269660	09-06-2023

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 : 07/11/2023

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

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITED

RE : 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
TWV0003349	07-11-2023	VISHWANATHAN RAGHUPATHI MAHALAKSHMI VISHWANATHAN	203747	280	16542441	16542720
TWA0022072	07-11-2023	AJAY S GAJJAR PARESH S KALOLIA	203748	1100	9675761	9676860
TWP0006235	07-11-2023	PERCY DALI MALOO NAJOO DALI MALOO	203749	12000	12814761	12826760
TWS0027422	07-11-2023	SAMARENDRA NARAYAN BASAK SHIB NARAYAN BASAK SUKLA BASAK	203750	60	27269601	27269660

Thanking you,

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 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.

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

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