

December 6, 2023

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 December 5, 2023, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDERS	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
Amit Kumar Ray/Puspita Roy/Sova Bose	100	20347	2034601-2034700
Puspita Roy/Amit Kumar Ray	100	6684	668301-668400
Dayal Chand Chhabra/Yash Paul Chhabra	100	57253	3572701-3572800
Vijay Kumar Goel	100 100	13215 14054	1321401-1321500 1405301-1405400
Shanta Bhat	100	133330	11180401-11180500
Anju Jain	100	96342	7481601-7481700
Anniruddha Ghosh	100 100	136823 200851	11529701-11529800 12100801-12100900
G Porgio	100	53477	3195101-3195200
Sanjeev Kumar/Ratan Singh Tomer	100	133787	11226101-11226200

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