

April 8, 2022

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

SUB: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2022

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2022.

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited



Dhiraaj Kumar Maggo
Vice President – Legal, HR and Company Secretary

