

April 19, 2022

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

Scrip Code: 500414

SUB: SUBMISSION OF YEARLY CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022 received from M/s N.K.J & Associates, Company Secretaries in practice for your reference and record.

You are requested to take the same on record and acknowledge.

Thanking you,
For Timex Group India Limited



Dhiraj Kumar Maggo
Vice President - Legal, HR and Company Secretary

Encl: As Above

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**For the Financial year ended on 31st March, 2022**

I have examined register, files and, other documents and papers relating to **Timex Group India Limited, New Delhi** maintained by Alankit Assignment Limited, the Registrar and Share Transfer Agent, relating to Equity shares of the company for the Financial year ended on **31st March, 2022** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I certify the following for the Financial year ended on **31st March, 2022**:

- There was no lodgment of any transfer deed.
- Share certificates relating to transmission/change of name received during the period from 01-04-2021 to 31-03-2022 have been issued within 15 days from the respective date of lodgment.
- Request for issue of duplicate share certificates have been completed within 30 days from respective date of lodgment. There were no cases of split of shares, sub-division, renewal, exchange of certificates, consolidation and endorsement of calls/allotment monies during the period.

Place: New Delhi
Date: 19 April 2022For **N.K.J and Associates**
Company Secretaries**Neelsh Kumar Jain**
(Proprietor)C.P. No. 5233
M.No. 5593

UDIN: F005593D000161595

CERTIFIED TRUE COPY
TIMEX GROUP INDIA LIMITED
Company Secretary