

October 28, 2022

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 October 27, 2022, against the certificate(s) reported to be lost / misplaced as per the details given below.

| NAME OF THE SHAREHOLDER | NO. OF SHARES | CERTIFICATE NOS. | DISTINCTIVE NOS. |
|--|---------------|------------------|------------------------------|
| RITU GAUTAM | 100 | 127841 | 10631501-1600 |
| VIJAY MADAN | 100 | 140780 | 11925401-5500 |
| JANKIDEVI KHUSHALDAS/KHUSHALDAS VIRUMAL | 100 100 | 366 606 | 36501-36600 60501-60600 |
| JANKI KESWANI/KHUSHAL DAS KESWANI | 100 100 | 13786 56046 | 1378501-8600 3452001-2100 |
| KHUSHALDAS VIRUMAL/JANKIDEVI KHUSHALDAS | 100 100 | 365 109982 | 36401-36500 8845601-5700 |

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