

January 11, 2022

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

**Scrip Code: 700110**

Dear Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR PREFERENCE SHARES FOR THE THIRD QUARTER (Q3) ENDED ON DECEMBER 31, 2021**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Preference Shares for the Third Quarter (Q3) ended on 31<sup>st</sup> December 2021 issued by M/s. Rosy Jaiswal & Associates, Company Secretaries in practice.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,  
For Timex Group India Limited



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

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	700110		
NSE Symbol			
MSEI Symbol			
ISIN	INE064A04020		
Name of the company*	TIMEX GROUP INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	E-10 LOWER GROUND FLOOR, LAJPAT NAGAR-III, NEW DELHI-110024		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	41021297
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.timexindia.com		
Registered office email	investor.relations@timex.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	Unit no.303, 3rd Floor, Tower B, World Trade Tower (WTT)C-1, Sector-16, Noida-201301		
Correspondence state	Uttar Pradesh		
Correspondence city	Noida		
Correspondence district	Gautam Budh Nagar		
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0120	4741301
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor.relations@timex.com		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	15700000	20.63
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	76100000	
Listed capital (BSE) (As per company records)*	15700000	20.63
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	0	0
Physical*	76100000	100
Total no.of shares*	76100000	100
Reasons for difference if any, Between issued capital and listed capital*	60400000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-60400000	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	22,900,000-13.88% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS.10 EACH FULLY PAID UP AND 35,000,000 5% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS 10 EACH FULLY PAID UP ARE NOT LISTED ON STOCK EXCHANGE AND 2,500,000 - 0.1% NON CONVERTIBLE NON CUMULATIVE REDEEMABLE PREFERENCE SHARES OF RS 10 EACH FULLY PAID UP SHARES DELISTED BY BSE VIDE NOTICE NO 20210726-18
Textual Information(3)	22,900,000-13.88% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS.10 EACH FULLY PAID UP AND 35,000,000 5% CUMULATIVE REDEEMABLE NON CONVERTIBLE PREFERENCE SHARES OF RS 10 EACH FULLY PAID UP ARE NOT LISTED ON STOCK EXCHANGE AND 2,500,000 - 0.1% NON CONVERTIBLE NON CUMULATIVE REDEEMABLE PREFERENCE SHARES OF RS 10 EACH FULLY PAID UP SHARES DELISTED BY BSE VIDE NOTICE NO 20210726-18

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares.If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MR. DHIRAJ KUMAR MAGGO
Date of Appointment	30-03-2016
Designation*	VICE PRESIDENT-LEGAL.HR AND COMPANY SECRETARY
Membership Nos	FCS-7609
Telephone no.*	0120-4741301
Fax no.	-
E-mail id*	dmaggo@timex.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

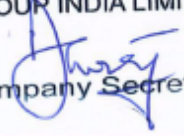
<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	ROSY JAISWAL
Date of issue of report*	11-01-2022
Address*	B-9 DR LOHIYA ROAD ADARSH NAGAR DELHI-110033
City*	DELHI
Pincode*	110033
Contact no.*	011-47026956
Fax no.	-
Email	CSROSY@GMAIL.COM
Membership no.*	28432
Firms registration number of audit firm	
Name of the firm*	ROSY JAISWAL & ASSOCIATES
COP number*	21968
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	No
Whether Registered with SEBI	
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	-
Fax number of RTA	-
E-mail id	
Website Address	
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

UDIN: A028432C002124515

ROSY JAISWAL Digitally signed by  
ROSY JAISWAL  
Date: 2022.01.11  
14:18:58 +05'30'

CERTIFIED TRUE COPY  
TIMEX GROUP INDIA LIMITED

  
Company Secretary