

April 7 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please find enclosed a Certificate dated April 7, 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Timex Group India Limited were maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agent of Timex Group India Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

Thanking you,
For Timex Group India Limited

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

Encl: As Above

07/04/2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. :500414

COMPLIANCE CERTIFICATE

Dear Sir,

Unit: Timex Group India Ltd

Sub: Compliance certificate for the Year ended-31.03.2023

Ref: Regulation 7(3) of SEBI (LODR) regulation, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to share transfer facility of Timex Group India Limited were maintained by M/s Alankit Assignments Limited, a Category – I Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, the Registrar and Share Transfer Agent of Timex Group India Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Timex Group India Ltd

For Alankit Assignments Limited

Dhiraj Kumar Maggo

Vice President-Legal, HR and Company Secretary
Timex Group India Ltd.
Unit no 303 Third Floor
Tower -B World Trade Tower (WTT)
C-1 Sector- 16
Noida - 201301

Abhinav Kumar Agarwal

Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055