

January 6, 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 December 31, 2021

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from Alankit Assignments Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2021.

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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/01/2022

To,
Timex Group India Ltd.
E-10, Lower Ground Floor,
Lajpat Nagar -III,
New Delhi- 110024

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31/12/2021**

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Alankit Assignments Ltd.

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INB260881235, INE230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, NE050881235, INF00001363, IN-DF-NSD-14-36, IN-DF-GDSL-43-39

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com