



SEC 73 / 2024-25

18th July 2024

The General Manager, DCS-CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI- 400 001
Scrip Code: **500114**

The General Manager, DCS-CRD
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

S. No	Issue Date	Name of The Shareholder	Folio No	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1.	16-07-2024	Virendra Prakash vaish Manju vaish	TWV0002863	3160	203877	8198981	8202140	21-03-2023
2.	16-07-2024	Sunil kumar Verma	TWS0008606	3120	203878	6833421	6836540	09-02-2024
3.	18-07-2024	Chandrashekhar Deshmukh Veena Deshmukh Shashank Deshmukh	TWC0000823	3280	203879	18100641	18103920	27-11-2023

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Date : 16/07/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWV0002863	16-07-2024	VIRENDRA PRAKASH VAISH MANJU VAISH	203877	3160	8198981	8202140
TWS0008606	16-07-2024	SUNIL KUMAR VERMA	203878	3120	6833421	6836540

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Date : 18/07/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
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Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWC0000823	18-07-2024	CHANDRASHEKHAR DESHMUKH VEENA DESHMUKH SHASHANK DESHMUKH	203879	3280	18100641	18103920

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Nehals*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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