

June 4, 2024

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 June 3, 2024, against the certificate(s) reported to be lost / misplaced as per the details given below.

NAME OF THE SHAREHOLDERS	NO. OF SHARES	CERTIFICATE NOS.	DISTINCTIVE NOS.
APARNA PAL	100	2332	233101-233200
JYOTI S PATEL/RESHMA S PATEL	100	62408	4088201-4088300
CHAITANYA PARKASH	100	134183	11265701-11265800
CHAAYA BABUBHAI SHAH/SMITA HIREN SHAH	100	1500	149901-150000
S R SRINIVASA	100	51373	2984701-2984800
DESIDERIO MENEZES/ MARIA C P MENEZES	100	139459	11793301-11793400

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