

15<sup>th</sup> September 2021

The General Manager, DCS-CRD BSE Limited Corporate Relationship Department 1<sup>st</sup> 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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Consultants Private Limited (enclosed herewith), providing information regarding the duplicate share certificates that have been issued, the details of which are given below:-

S.	Issue Date	Folio No	Name of Shareholder	No of	New	DNR From	DNR To	Date of Loss
No				Share	Certificate			Intimation
1	14-09-21	TWR0010894	Rajendra Kumar Bhola	2260	203412	4667481	4669740	16-09-2019
			Sangeeta Bhola					

Kindly take the same on record.

Thank You. Yours truly, For T**J**TAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262 Registered Office No. 3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titan.co.in

A TATA Enterprise



Date : 14/09/2021

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

560100

Dear SIR/MADAM

## **UNIT : TITAN COMPANY LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
R0010894	14-09-2021	Rajendra	203412	2260	4667481	4669740
		Kumar Bhola				
		Sangeeta				
		Bhola				

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited Sd/- NEHAKOYANDE

> TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in Business hours Monday to Friday 10.00 a.m. to 3.30 p.m