## TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA CIN: L33301DL1988PLC033434

Tel.: +91 120 474 1300 Fax: +91 120 474 1440 Website: www.timexindia.com E-mail: feedback@timexindia.com

July 11, 2023

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 June 30,2023

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 June 30, 2023.

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





Date: 11/07/2023

To,

Timex Group India Ltd. E-10, Lower Ground Floor,

Lajpat Nagar -III, New Delhi- 110024

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June, 2023.

Dear Sir,

With reference to the above captioned subject we hereby confirm that the securities received from the Depositories Participants for dematerialization during the quarter ended 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificate has been listed on the stock exchange 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.

This is for your information and records.

Thanking You,

## For Alankit Assignments Limited

Abhinav Kumar (1) 23-40-fett Tilba (1) 24-50-fett T

Signili yi (yindi yi Johkson Kumur Agama)
Dicu ni (yindi yi Johkson Kumur Agama)
J. A. John (Yindi yi Johkson Kumur Agama)
J. A. John (Yindi yi John (Yindi

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)