

July 25, 2023

The Secretary  
The 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, on July 24, 2023, issued duplicate share certificates in lieu of the old certificates which are reported lost/misplaced and for which the request was received for issue of duplicate share certificates. The detail for the same is as under:

NAME OF THE SHAREHOLDER	NO. OF SHARES	NEW SHARE CERTIFICATE NOS	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
GAJANAN PRABHAKAR VARDE/SHANTA GAJANAN VARDE	100	334804	2297	229601-229700
JITENDRA CHAKRABORTY	200	334805 334806	133860 16281	11233401-11233500 1628001-1628100
SUKANRAJ R SHAH/KAMLABEN S SHAH	100	334807	71723	5019701-5019800
ASHOK PORWAL	100	334808	53304	3177801-3177900
KETAN C SHAH	100	334809	124697	10317101-10317200
SHASHI PRABHA	100	334810	129471	10794501-10794600

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