

September 21, 2023

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 September 20, 2023, 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.
Hareshkumar Jiandram / Raveena Hareshkumar	200	126911 120999	10538501-10538600 9947301-9947400
Raveena Hareshkumar / Haresh kumar Jiandram	200	74267 3562	5274101-5274200 356101- 356200
Nirmal Kumar Jain	200	266930 266931	14254101-14254200 14254201-14254300
Prakash Chhabildas Kesaria / Vinodbhai Chhabildas Kesaria	100	6311	631001-631100
Sushil Kumar Gupta	100	129348	10782201-10782300
Sunil Bhalchandra Supekar	100	82277	6075101-6075200
Mashan Narayan Bhatkuly / Narayan Madhav Bhatkuly	100	19045	1904401-1904500
Kesavulu Velisetty	100	113157	9163101-9163200
Rumana Rafiq Kalsekar	200	105117 141501	8359101-8359200 11997501-11997600
Rayu Govind Mahambare	200	7610 7611	760901-761000 761001-761100
Mohd Ismail Khan	400	258509 258510 258511 258512	13412001-13412100 13412101-13412200 13412201-13412300 13412301-13412400

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