

June 6, 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 June 5, 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.
V SIVAKUMAR	100	334798	10108	1010701-1010800
AMITA DAMANI	100	334799	53793	3226701-3226800
HARIDAS V DESAI/MRADULA H DESAI	100	334800	15791	1579001-1579100
KAVITA JAIN	100	334801	66039	4451301-4451400
SANTOSH KUMAR KATARUKA	200	334802 334803	120649 106811	9912301-9912400 8528501-8528600

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