



13th January 2023

The General Manager, DCS-CRD
BSE Limited
Corporate Relationship Department
1st 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 loss of 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, the Company has received the enclosed intimation letter from our RTA- TSR Consultants Private Limited, providing information regarding loss of share certificate received from shareholders, the details of which are given below:-

Folio Number	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
TWS0017275	Subin Mathew	11605	26871121	26872120	1000
TWK0001306	Kamla Devi Agarwal	3316	7887621	7890940	3320
TWP0006767	Prabhu Singh	1823	4874261	4880520	6260
TWA0006887	Alka Vijay Ranade, Vijay Ramchandra Ranade, Lilabai Ramchandra Ranade	5773	13533761	13537680	3920
TWL0000887	Lilabai Ramchandra Ranade, Ramchandra Ganesh Ranade, Vijay Ramchandra Ranade	5790	13567781	13569780	2000
TWP0005168	Poonam Goel, Surender Mohan Goel	1849	4925901	4929900	4000

The duplicate share certificate will be issued only after compliance of required formalities. You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner. Kindly take the same on record.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Titan Company Limited

‘INTEGRITY’ #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

A TATA Enterprise

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-13/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Titan Company Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; 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

NOTICE

Titan Company Limited

**Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE KARNATAKA 560100**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWS0017275	SUBIN MATHEW	1000	11605	26871121- 26872120

Date :- 13/01/2023

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 13/01/2023

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National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-12/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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RE : LOSS OF SHARE CERTIFICATES.

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TWP0006767	PRABHU SINGH	6260	1823	4874261- 4880520

Date :- 12/01/2023**Place :- Mumbai****This is computer generated letter and does not require signature.****TSR CONSULTANTS PRIVATE LIMITED**

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Date :-11/01/2023

Attn : The Secretary of Stock Exchange

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