



29<sup>th</sup> December 2022

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 issue of Duplicate 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, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

S. No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1	27-12-2022	TWK0025239	Kusum P Verma Prem Narayan Verma	2000	203577	19722241	19724240	07-10-2022
2	27-12-2022	TWI0000241	Indira Sood Rakesh Sood	2000	203578	4819361	4821360	21-09-2022
3	27-12-2022	TWS0002015	Santosh Kumar Sarawgi	260	203579	29992421	29992680	09-06-2022

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

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**

Date : 27/12/2022

TITAN COMPANY LIMITED  
INTEGRITY, NO. 193, VEERASANDRA  
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O  
BANGALORE

560100

Dear SIR/MADAM

**UNIT : TITAN COMPANY LIMITED**

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWK0025239	27-12-2022	KUSUM P VERMA PREM NARAYAN VERMA	203577	2000	19722241	19724240
TWI0000241	27-12-2022	INDIRA SOOD RAKESH SOOD	203578	2000	4819361	4821360
TWS0002015	27-12-2022	SANTOSH KUMAR SARAWGI	203579	260	29992421	29992680

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +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 05:00 p.m.