



SEC 196 / 2023-24

13th February 2024

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 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 - Link Intime India 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 The Shareholder	New Certificate	No of Share	DNR From	DNR To	Date of Loss Intimation
1.	12-02-2024	TWR0007664	Rakesh Daing Vinita Daing	203820	3000	20229141	20232140	14-09-2023
2.	12-02-2024	TWS0002137	Saradha Mohan Das Radha Krishna Murthy	203821	6660	13401941	13408600	20-02-2023
3.	12-02-2024	TWT0000139	T V Saraswathi R Chandrasekhar	203822	3660	26550401	26554060	11-11-2019

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

Date : 12/02/2024

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

560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

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
TWR0007664	12-02-2024	RAKESH DAING VINITA DAING	203820	3000	20229141	20232140
TWS0002137	12-02-2024	SARADHA MOHAN DAS RADHA KRISHNA MURTHY	203821	6660	13401941	13408600
TWT0000139	12-02-2024	T V SARASWATHI R CHANDRASEKHAR	203822	3660	26550401	26554060

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neheks.*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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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.