TITAN
COMPANY

23rd August 2021

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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Limited (enclosed herewith), providing information regarding the duplicate share certificates 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	19-Aug-21	TWS0004692	Shardaben Patel Purushottamdas Patel	3000	203407	29833521	10184380	23-Jan-20

Kindly take the same on record.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

tsr DARASHAW
Total Solutions Repository

Date : 23-08-2021

Titan Company Ltd
Integrity no 193
Veerasandra
Off Hosur Main Road
Electronics City PO
Bangalore 560100

Dear SIR/MADAM

KIND ATTN : Mr Mahesh

UNIT : Titan Company Ltd

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Shares	New Certificate	Dist From	Dist To	Date of Loss/ Intimation
1	19-Aug-21	S0004692	SHARDABEN PATEL PURUSHOTTAMDAS PATEL	3000	203407	10181381	10184380	23-Jan-20

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha

Neha Koyande