26th November 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 Consultants Private 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	24-11-2021	TWH0003067	Humera Maryam	1120	203510	7865101	7866220	05-03-2020
2	24-11-2021	TWP0004545	Pesi M Thacker	11680	203511	22360721	22372400	04-05-2021

Kindly take the same on record.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

DINESH S SHETTY
Digitally signed by DINESH S SHETTY
Date: 2021.11.26 14:11:03 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

Date : 24/11/2021

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

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TWH0003067	24-11-2021	HUMERA MARYAM	203510	1120	7865101	7866220
TWP0004545	24-11-2021	PESI M THACKER	203511	11680	22360721	22372400

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/- Neha K.
NEHA KOYANDE