SEC 12 / 2023-24 29th April 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 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	28-04-2023	TWA0000735	Ajit Bhargav Prabhavalkar Suhas Ajit Prabhavalkar	3520	203680	14137801	14141320	21-03-2022
2	28-04-2023	TWR0024099	Ravuri Radha Krishna	40	203681	21054161	21054200	29-08-2022
3	28-04-2023	TWG0002305	Gerard Rodrigues Elizabeth Rodrigues	280	203682	14678601	14678880	01-03-2023
4	28-04-2023	TWR0022293	Ravuri Radha Krishna	100	203683	21054061	21054160	29-08-2022
5	28-04-2023	TWV0005874	Varsha Arvindbhai Patel	1000	203684	10433021	10434020	16-02-2023
6	28-04-2023	TWB0001770	Bharatkumar Jamnadas Shah Bhanumati Bharatkumar Shah	2000	203685	9439201	9441200	13-01-2022

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

Date : 28/04/2023

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 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
TWA0000735	28-04-2023	AJIT BHARGAV PRABHAVALKAR SUHAS AJIT PRABHAVALKAR	203680	3520	14137801	14141320
TWR0024099	28-04-2023	RAVURI RADHA KRISHNA	203681	40	21054161	21054200
TWG0002305	28-04-2023	GERARD RODRIGUES ELIZABETH RODRIGUES	203682	280	14678601	14678880
TWR0022293	28-04-2023	RAVURI RADHA KRISHNA	203683	100	21054061	21054160
TWV0005874	28-04-2023	VARSHA ARVINDBHAI PATEL	203684	1000	10433021	10434020
TWB0001770	28-04-2023	BHARATKUMAR	203685	2000	9439201	9441200

		JAMNADAS SHAH BHANUMATI BHARATKUMAR SHAH				

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha

NEHA KOYANDE