



SEC 83 / 2024-25

04<sup>th</sup> August 2024

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 - Link Intime India Private Limited, regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

S. No	Issue Date	Name of The Shareholder	Folio No	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1.	02-08-2024	Parasmal Jain	TWP0022059	100	203883	24134221	24134320	05-12-2023
2.	02-08-2024	Sarasa Krishna Moorthy	TWS0024085	40	203884	24425861	24425900	11-01-2024

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 : 02/08/2024

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
TWP0022059	02-08-2024	PARASMAL JAIN	203883	100	24134221	24134320
TWS0024085	02-08-2024	SARASA KRISHNA MOORTHY	203884	40	24425861	24425900

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

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E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.