



SEC 91 / 2024-25

10<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 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	No of Share	New Certificate	DNR From	DNR To	Date of Loss Intimation
1.	09-08-2024	TWJ0000238	JAGDISH CHAND VIJH ANIL KUMAR VIJH	2000	203888	4023041	4025040	24-06-2024
2	09-08-2024	TWB0025074	BHARATSINH NAHARSINH GOHIL JITENDRASINH NAHARSINH GOHIL	3000	203889	16604641	16607640	09-10-2023

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 : 09/08/2024

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  
-----

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
TWJ0000238	09-08-2024	JAGDISH CHAND VIJH ANIL KUMAR VIJH	203888	2000	4023041	4025040
TWB0025074	09-08-2024	BHARATSINH NAHARSINH GOHIL JITENDRASINH NAHARSINH GOHIL	203889	3000	16604641	16607640

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neहा*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

---

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