



SEC 104 / 2024-25

11th September 2024

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 – 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.	10-09-2024	TWJ0001612	Jayshree Mitesh Trivedi Mitesh Natvarlal Trivedi	460	203892	10636261	10636720	05-04-2023
2	10-09-2024	TWR0003584	Rameshwar Lal Sheela Rani	3440	203893	6829561	6833000	21-07-2020
3	10-09-2024	TWA0005147	Anil Murkute Aparna Murkute	200	203894	17666161	17666360	20-09-2023
4	11-09-2024	TWS0013226	Suresh Kumar Halan	200	203895	28747661	28747860	20-10-2022
5	11-09-2024	TWV0002626	Vinod Sunderdas Rajpal Sunderdas Lekhamal Rajpal kalawanti Sunderdas Rajpal	620	203896	16940341	16940960	19-02-2024

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

Titan Company Limited

‘INTEGRITY’ #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

A TATA Enterprise

Date : 10/09/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE-560100

Dear SIR/MADAM

UNIT : TITAN COMPANY LIMITEDRE : 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 Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
TWJ0001612	10-09-2024	JAYSHREE MITESH TRIVEDI MITESH NATVARLAL TRIVEDI	203892	4749	460	10636261	10636720
TWR0003584	10-09-2024	RAMESHWAR LAL SHEELA RANI	203893	2721	3440	6829561	6833000
TWA0005147	10-09-2024	ANIL MURKUTE APARNA MURKUTE	203894	7471	200	17666161	17666360

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Neha

NEHA KOYANDE

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

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

Date : 11/09/2024

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
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TWS0013226	11-09-2024	SURESH KUMAR HALAN	203895	201624	200	28747661	28747860
TWV0002626	11-09-2024	VINOD SUNDERDAS RAJPAL SUNDERDAS LEKHAMAL RAJPAL KALAWANTI SUNDERDAS RAJPAL	203896	7131	620	16940341	16940960

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
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