

11<sup>th</sup> November 2020

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, MUMBAL-400 001

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 Limited (enclosed herewith), providing information regarding the duplicate share certificates that have been issued, the details of which are given below:-

Folio Number	Name of the	Certificate Nos.	Distinctive	Nos.	No. of Shares
	Shareholders		From	To	
TWR0007393	Rajesh Kapoor	203273	3364721	3366160	1440

Kindly take the same on record.

Thank You. Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above



Date: 10-11-2020

Titan Company Ltd Integrity no 193 Veerasandra Off Hosur Main Road Electronics City Po Bangalore 560100

Dear SIR/MADAM

KIND ATTN: Mr Mahesh S

-----

UNIT : TITAN COMPANY LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Seria No	al	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
	1	09-Nov-2020	TWR0007393	Rajesh Kapoor	1440	203273	3364721	3366160

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

sd/-

Neha Koyande

## TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

 $E\text{-}mail: csg\text{-}unit@tsrdarashaw.com \quad Website: www.tsrdarashaw.com$