

3rd March 2020

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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Consultants Private 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 Shareholders	Certifica te Nos.	Distinctive	Nos.	No. of Shares
			From	То	
TWP0004419	Paricharak Ursula	203264	19467601	19469600	2000

Kindly take the same on record.

Thank You.

Yours truly,

For TITAN COMPANY LIMITED

Dinesh Shetty

General Counsel & Company Secretary

Encl: As above

Titan Company Limited



Total Solutions Repository

Date: 02-03-2020

TITAN COMPANY LTD INTEGRITY, NO 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY PO BANGALORE - 560100

Dear SIR/MADAM

KIND ATTN : MR MAHESH

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.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	TWP0004419	Paricharak Ursula	2000	203264	19467601	19469600

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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