

13th January 2021

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

Folio	Name of the	Certificate	Distinctive	Nos.	No. of	
Number	Shareholders	Nos.	From	To	Shares	
TWG0025062	Geetha Lakshmi Punjala	203365	20643141	20645140	2000	

Kindly take the same on record.

Thank You. Yours truly,

For TITAN COMPANY LIMITED

nesh Shetty

General Counsel & Company Secretary

Encl: As above

Titan Company Limited



A TATA Enterprise



Date: 08-01-2021

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	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	08-Jan-2021	TWG0025062	GEETHA LAKSHMI PUNJALA	2000	203365	20643141	20645140

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

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