

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 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,

Scrip Code: 500114

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 Shareholders | Certificate Nos. | Distinctive From | Nos. To | No. of Shares |
|-----------------|-----------------------------|---------------------|---------------------|------------|------------------|
| TWR0002212 | V N Raju | 203366 | 21802081 | 21802340 | 260 |
| TWN0001311 | Natarajan Venkataram | 203367 | 21786721 | 21790240 | 3520 |

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

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262 Registered Office No.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: 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 | TWR0002212 | V N Raju | 260 | 203366 | 21802081 | 21802340 |
| 2 | 08-Jan-2021 | TWN0001311 | NATARAJAN VENKATARAM | 3520 | 203367 | 21786721 | 21790240 |

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

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