

7th April 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:-

S.	Issue Date	Folio No	Name of	No of	New	DNR	DNR To	Date of
No			Shareholder	Share	Certificate	From		Loss
								Intimation
1	30-Apr-	TWK0022229	Kunal	1000	203389	9833521	9834520	04-Mar-21
	2021		Yogendrakumar					
			Chudgar					

Kindly take the same on record.

Thank You. Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above



Date: 03-05-2021

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	Date of loss intimation
1	30-Apr-2021	K0022229	Kunal Yogendrakumar Chudgar	1000	203389	9833521	9834520	04-Mar-21

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)

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