

31st October 2022

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, the Company has received the enclosed intimation letter from our RTA - TSR Consultants Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

S.	Issue Date	Folio No	Name of Shareholder	No of	New	DNR From	DNR To	Date of Loss
No				Share	Certificate			Intimation
1	30-10-2022	TWS0019274	SUNITA BHADANI	3000	203564	30112001	30115000	10-11-2021
2	31-10-2022	TWC0002763	C R PADMA	3280	203565	23080021	23083300	01-08-2022
3	31-10-2022	TWV0004325	VIDYA REDDY	260	203566	24461461	24461720	24-05-2022

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above

Date: 30/10/2022

TITAN COMPANY LIMITED
INTEGRITY, NO. 193, VEERASANDRA
OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O
BANGALORE

560100

Dear SIR/MADAM

UNIT: TITAN COMPANY LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
TWS0019274	30-10-2022	SUNITA BHADANI	203564	3000	30112001	30115000

Thanking you,

Yours faithfully,

enels.

For TSR Consultants Private Limited

Sd/- / '

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

Date: 31/10/2022

TITAN COMPANY LIMITED INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O BANGALORE

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TWV0004325	31-10-2022	VIDYA REDDY	203566	260	24461461	24461720

Thanking you,

Yours faithfully,

For TSR Consultants Private Limited

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED