

24<sup>th</sup> March 2023

The General Manager, DCS-CRD BSE Limited Corporate Relationship Department 1<sup>st</sup> 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 loss of 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, providing information regarding loss of share certificate received from shareholders, the details of which are given below:-

Folio Number	Name of the Shareholders	Certific	Distinctive	Nos.	No. of
		ate Nos.	From	То	Shares
TWD0021509	Devadula Koteswaraswamy, Devadula Parvathamma	9101	21077761	21079760	2000

The duplicate share certificate will be issued only after compliance of required formalities. You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner. Kindly take the same on record.

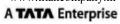
Thank You. Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262 Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titancompany.in





Date :-23/03/2023

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

#### Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Titan Company Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

## This is computer generated letter and does not require signature.

#### **TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

## Total Solutions Repository

NOTICE

## Titan Company Limited

## Regd. Off : INTEGRITY, NO. 193, VEERASANDRA OFF HOSUR MAIN ROAD, ELECTRONICS CITY P.O BANGALORE KARNATAKA 560100

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TWD0021509	DEVADULA KOTESWARASWAMY, DEVADULA	2000	9101	21077761-
	PARVATHAMMA			21079760

Date :- 23/03/2023

Place :- Mumbai

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BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 23/03/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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