

4th June 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 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, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Consultants Private Limited (enclosed herewith), providing information regarding loss of share certificate received from shareholders, the details of which are given below:-

ſ	Folio	Name of the Shareholders	Certificate	Distinctive	Nos.	No. of	
	Number		Nos.	From	То	Shares	
l	TWV0040167	Varsha Talera	203393	18559001	18562120	3120	

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

A TATA Enterprise



Date : 04-06-2021

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.

Seria No	l Issue Date	Folio No	Name of Shareholder	No of Shar e	New Certificate	Dnr From	DNR To	Date of loss intimatio n
1	04-Jun-21	V0040167	Varsha Talera	3120	203393	18559001	18562120	13-09-19

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) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com