

1st June 2021

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** 

och Code. 3001

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 Shareholder	No of	New	DNR From	DNR To	Date of
No				Share	Certificate			Loss
								Intimation
1	28-May-21	TWP0001221	Parvez Nusserwanji Master	3580	203392	12382161	12385740	11-11-20
			Dolly Parvez Master					
			Rohinton Parvez Master					

Kindly take the same on record.

Thank You. Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl: As above



Date: 28-05-2021

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 Shar e	New Certificate	Dnr From	DNR To	Date of loss intimation
1	28-May-21	P0001221	Parvez Nusserwanji Master Dolly Parvez Master Rohinton Parvez Master	3580	203392	12382161	12385740	11-11-20

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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