

17th 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:-

Folio	Name of the Shareholders		Distinctive	Nos.	No. of
Number		Nos.	From	To	Shares
TWN0005324	Nitin Beri	5557	12791961	12795080	3120
TWL0025140	Lamak Abdul Kader Ezzuddin	5344	12172941	12182940	10000

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



REF NO.: 144

15-06-2021

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 BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai
Maharashtra
India
400001

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 put 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].

Yours faithfully, for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED



As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

Client Name: Titan Company Limited

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
N0005324	NITIN BERI	5557	12791961 - 12795080	3120

Regards,

TSR Darashaw consultants Private Ltd.

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED



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Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
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Regards,

TSR Darashaw consultants Private Ltd.

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