

October 16, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Phones: 022-2272 3121, 2037, 2041
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Corp.relations@bseindia.com

Scrip Code: 500414

SUB: SUBMISSION OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019 received from N.K.J & Associates , Company Secretary in practice for your reference and record.

You are requested to take the same on record and acknowledge.

Thanking you,
For TIMEX GROUP INDIA LIMITED


Dhiraj Kumar Maggo
GM-Legal & Company Secretary



Encl: As Above

N.K.J. & Associates

COMPANY SECRETARIES

Office : F-130, Ground Floor, Street No. 7, Pandav Nagar, Delhi-110091,
Phone : 22752570, Mob : 9312284670, 9810554670
E-mail : nilesh676@gmail.com, Website : www.nkj.co.in

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half year ended on 30th September, 2019

I have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to **Timex Group India Limited, New Delhi** maintained by Alankit Assignment Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity shares of the company for the half year ended on **30th September, 2019** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I certify that the company has delivered the following documents during the half year period ended on **30th September, 2019**:

- Share certificates relating to share transfers and transmission received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment of each transfer deed/ request for transmission except those rejected on technical ground (applicable for the cases where original transfer requests were received prior to 31st March 2019 and correction memorandum were sent for removal of deficiencies)
- Request for dematerialization, consolidation and issue of duplicate share certificates have been completed within 30 days from respective date of lodgment. There were no cases of split of shares, sub-division, renewal, exchange of certificates, re-materialization and endorsement of calls/allotment monies during the period.

Place: New Delhi

Date: 16th October, 2019

CERTIFIED TRUE COPY
For TIMEX GROUP INDIA LIMITED

[Signature]
Company Secretary

For N.K.J. and Associates
Company Secretaries



[Signature]
Neelesh Kumar Jain

(Proprietor)

C.P. No. 5233

M.No. 5593

UDIN: F005593A000098378