

July 13, 2020

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 500414

SUB: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate received from Alankit Assignments Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2020.

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited



Dhiraj Kumar Maggo
GM - Legal, HR & Company Secretary



Date: 13/07/2020

To,
Timex Group India Ltd.
E-10, Lower Ground Floor,
Lajpat Nagar - III, New Delhi – 110024

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th Jun, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th Jun, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Timex Group India Ltd" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited


J.K. SINGLA
SR. MANAGER


SEBI Registration. Nos.

VB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-4:

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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