

October 16, 2020

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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Scrip Code: 500414

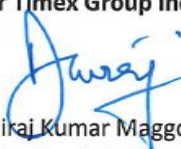
SUB: SUBMISSION OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 30 September, 2020 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, HR & Company Secretary



Encl: As Above

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

For the half year ended on 30 September, 2020

I have examined 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 **30 September, 2020** 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 following for the half year ended on **30 September, 2020**:

- The Company has not received any request for share transfers, transmission and Change of name during the period from 01-04-2020 to 30-09-2020, as reported by the registrar and transfer agent.
- There was no case of issue of duplicate share certificates, split of shares, sub-division, renewal, exchange of certificates, consolidation and endorsement of calls/allotment monies during the period, as reported by the registrar and transfer agent

Place: New Delhi
Date: 16 October 2020



For **N.K.J and Associates**
Company Secretaries

Neelesh Kumar Jain
(Proprietor)

C.P. No. 5233

M.No. 5593

UDIN: F005593B000971635

CERTIFIED TRUE COPY
For TIMEX GROUP INDIA LIMITED

Company Secretary