



19<sup>th</sup> January 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 Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December 2020**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 we enclose herewith a copy of the Reconciliation of Share Capital Audit of our Company conducted by M/s. Sumant Bhargava & Co., Company Secretaries, for the quarter ended 31<sup>st</sup> December 2020.

Kindly acknowledge receipt.

Thank you.  
Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262  
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

A **TATA** Enterprise



# Sumant Bhargava & Co.

Company Secretaries

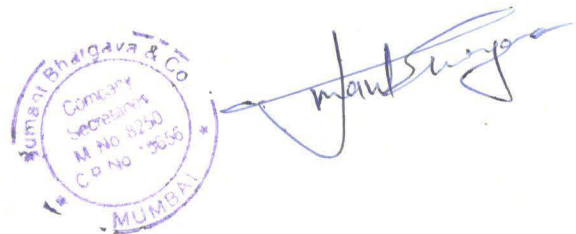
G-44, Fantasia Business Park, Plot No. 47, Sector-30A  
Vashi, Navi Mumbai-400703, E-mail : Sbc@Sbcoindia.com  
Mob.:+91 9873222067, Ph.022-49742067

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended	31-12-2020
2. ISIN	INE280A01028
3. Face Value	₹ 1/-
4. Name of the Company	Titan Company Limited
5. Registered Office Address	3 Sipcot Industrial Complex, Hosur, Hosur – 635126, Tamil Nadu
6. Correspondence Address	3 Sipcot Industrial Complex, Hosur, Hosur – 635126, Tamil Nadu
7. Telephone & Fax Nos.	Tel. 080 - 67046600 Fax. 080 - 67046262
8. E-mail address	dineshshetty@titan.co.in
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	88,77,86,160	100.00
11. Listed Capital (Exchange-wise) (as per company records)	88,77,86,160 (Listed on both the aforesaid Stock Exchanges)	100.00
12. Held in dematerialised form in CDSL	1,67,97,102	1.89
13. Held in dematerialised form in NSDL	86,10,69,779	96.99
14. Physical	99,19,279	1.12
15. Total No. of Shares (12+13+14)	88,77,86,160	



# Sumant Bhargava & Co.

Company Secretaries

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	NIL	NIL	NIL	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)  
If not, updated up to which date

Yes
N.A.

19. Reference of previous quarter with regards to excess dematerialised shares

Nil
-----

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.
------

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	
Pending for more than 21 days	0	0	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Dinesh Shivanna Shetty  
General Counsel, Company Secretary and  
Compliance Officer.

Tel. No. 080 - 67046600  
Fax No. 080 - 67046262

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Sumant Kumar Bhargava  
Company Secretary (in Whole-time Practice)  
G-44, Plot No. 47, Sector-30A,  
Fantasia Business Park, Vashi  
Navi Mumbai 400 705.  
Tel. No. 4974 2067  
Certificate of Practice No. 15656



# Sumant Bhargava & Co.

Company Secretaries

24. Appointment of common agency for share registry work  
If yes (name & address)

TSR Darashaw Consultants Private Limited  
6-10, Haji Moosa Patrawala Ind. Est.,  
20, Dr. E. Moses Road, Mahalaxmi,  
Mumbai 400 011.

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Place: Mumbai,  
Date: 16<sup>th</sup> January 2021



For Sumant Bhargava & Co.  
Company Secretaries

  
Sumant K. Bhargava  
UDIN: F008250B002031073  
M. No. FCS 8250, C.P. No. 15656