

**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

FOR HALF YEAR ENDED 31ST MARCH, 2017



In accordance with Regulation 7(3) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we, hereby, certify that, for the half year ended 31st March, 2017, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agents of the Company.

For TITAN COMPANY LIMITED



(A.R. Rajaram)
Head – Legal & Company Secretary

For TSR DARASHAW LIMITED

(Radha Shanbhag)
Authorised Signatory

Date : 11th April, 2017

