



SEC 25 / 2020-21

26<sup>th</sup> June 2020

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: Newspaper advertisement for transfer of Equity shares to IEPF**

Pursuant Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Business Standard (English version) and Dhina Thanti (Tamil version) on 26.06.2020 with regard to Notice for transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

The details of shares liable to be transferred to the IEPF is available on the Company's website at the following web link:

<https://www.titancompany.in/investors/corporate-governance/transfer-of-shares-to-iepf>

This is for your information and records.

Thank you.  
Yours truly,  
For TITAN COMPANY LIMITED

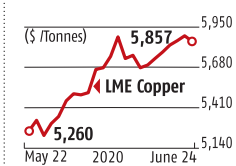
Dinesh Shetty  
General Counsel & Company Secretary

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](http://www.titancompany.in)

A **TATA** Enterprise



Copper has jumped 11 per cent in a month, bucking the trend of a shift towards safe-haven assets. This follows fears of mine closures and supply shortages amid rising Covid cases. The current rally is likely to continue as demand, too, is rising on gradual opening up of economies globally



*"If restructuring comes with minimal cost, most will take the deal to retain cash in the balance sheet when future is unknown. Businesses need to have more than desired capital & liquidity to prepare for an uncertain phase ahead!"*

MOSES HARDING, former banker



## TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Registered Office: 3, SIPCOT Industrial Complex,

Hosur 635 126, Tamil Nadu

Telephone: 080 6704 7000

E-mail: investor@titan.co.in Website: www.titancompany.in

A TATA Enterprise

## NOTICE

Transfer of Equity Shares of the Company to the  
Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to section 124 of the Companies Act, 2013 (the Act) and the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), the **dividend declared for the financial year 2012-13**, which remained unclaimed for a period of seven years will be transferred by the Company to the IEPF account on 6<sup>th</sup> September 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.

In compliance with the Rules, the Company has sent individual communication in electronic mode to the concerned Shareholders at their registered email address and the said communication will be sent in physical mode to those shareholders without registered email address, if the postal/courier services resume before the due date, for shareholders to claim such dividend(s). This communication is addressed to those shareholders, whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF. The details of such shareholders along with the Folio Number / DP ID & Client ID, shares and dividend liable to be transferred to IEPF in September 2020 are uploaded on the Company's website at <https://www.titancompany.in/investors/corporate-governance/transfer-of-shares-to-iepf>

The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Registrars and Transfer Agent before 20<sup>th</sup> August 2020. In case the Company does not receive any communication from the concerned shareholders within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to the IEPF, as per the procedure set out in the Rules by the due date.

**Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and the future dividends, if any in respect of the shares transferred.** The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in)

For shares held in physical mode, kindly send a request to the Registrars and Transfer Agent of the Company, TSR Darashaw with duly signed request letter and original cancelled cheque to update your e-mail address and bank account details. For Demat holders, kindly contact your DP (Depository Participant) and register your e-mail address and bank account details in your Demat account, as per the process advised by your DP.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrars and Transfer Agent, **TSR Darashaw Consultants Private Limited**, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011. Phone: 91 22 6656 8484. Fax: 91 22 66568494, Email id: [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com)

For Titan Company Limited

Place: Bengaluru

Dinesh Shetty

Date: 26<sup>th</sup> June 2020

General Counsel &amp; Company Secretary



