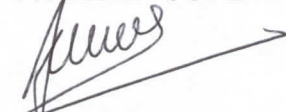


CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015


FOR HALF – YEAR ENDED 30TH SEPTEMBER, 2018

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 30th September, 2018, 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 Agent of the Company.

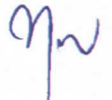
For **TITAN COMPANY LIMITED**


(Dinesh Shetty)
General Counsel & Company Secretary

For **TSR DARASHAW LIMITED**


(Radha Shanbhag)
Authorised Signatory





Date : 9th October, 2018