



SEC 084 / 2021-22

21st January 2022

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 31st December 2021

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. SBR & Co. LLP, Company Secretaries, for the quarter ended 31st December 2021.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 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

SBR & CO. LLP

LLPIN: AAO-9057

E-mail: contact@sbrcadvisory.com

Contact: +22-49742067

Regd. Office Address:

G-44, Ground Floor,
Fantasia Business Park,
Plot No. 47, Sector-30A,
Vashi, Navi Mumbai - 400703

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	31-12-2021				
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				
10.	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>88,77,86,160</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	88,77,86,160	100.00
Number of Shares	% of Total Issued Capital					
88,77,86,160	100.00					
11.	Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td>88,77,86,160</td><td>100.00</td></tr><tr><td>(Listed on both the aforesaid Stock Exchanges)</td><td></td></tr></tbody></table>	88,77,86,160	100.00	(Listed on both the aforesaid Stock Exchanges)	
88,77,86,160	100.00					
(Listed on both the aforesaid Stock Exchanges)						
12.	Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>2,14,36,229</td><td>2.41</td></tr></tbody></table>	2,14,36,229	2.41		
2,14,36,229	2.41					
13.	Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>85,75,57,283</td><td>96.60</td></tr></tbody></table>	85,75,57,283	96.60		
85,75,57,283	96.60					
14.	Physical	<table border="1"><tbody><tr><td>87,92,648</td><td>0.99</td></tr></tbody></table>	87,92,648	0.99		
87,92,648	0.99					
15.	Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td>88,77,86,160</td><td></td></tr></tbody></table>	88,77,86,160			
88,77,86,160						

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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
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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

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

TSR Darashaw Consultants Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli West,
Mumbai 400 083

E-mail: csg-unit@tcplindia.co.in
Website: <https://www.tcplindia.co.in>

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

Nil

For **SBR & Co. LLP**
Company Secretaries

SUMANT KUMAR BHARGAVA
Digitally signed by SUMANT KUMAR BHARGAVA
Date: 2022.01.18 12:18:05 +05'30'

Sumant K. Bhargava
Designated Partner

UDIN: F008250C002191376

M. No. FCS 8250, C.P. No. 15656

Peer Review No. 1631/2021

Place: Mumbai,

Date: 18th January 2022