

**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, 2019


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, 2019 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private 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 CONSULTANTS PRIVATE LIMITED


(Radha Shanbhag)
Authorised Signatory





Date : 10th October, 2019