



SEC 31 / 2016-17

27th February 2017

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: Appointment of Auditors

Under Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for Titan Company Limited ('the Company') to rotate the current statutory auditors on completion of the maximum term permitted under the said Section. Therefore, the Audit Committee of Titan Company Limited has proposed and the Board of Directors of the Company have recommended the appointment of BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as the statutory auditors of the Company for a term of five years, subject to the approval of shareholders of the Company, for audit of financial statements from Financial Year 2017-18.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

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