



SEC 71/ 2020-21

20th October 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: Reconciliation of Share Capital Audit for the quarter ended 30th September 2020

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith a copy of the Reconciliation of Share Capital Audit of our Company conducted by M/s. Sumant Bhargava & Co., Company Secretaries, for the quarter ended 30th September 2020.

Kindly acknowledge receipt.

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

A **TATA** Enterprise



Sumant Bhargava & Co.

Company Secretaries

Office : 624C, Block H, Palam Vihar, Gurgaon -122017
Mob. + 91 9873222067 • Ph. :0124-4206012

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended	30-09-2020
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

	Number of Shares	% of Total Issued Capital
10. Issued Capital	88,77,86,160	100.00
11. Listed Capital (Exchange-wise) (as per company records)	88,77,86,160 (Listed on both the aforesaid Stock Exchanges)	100.00

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Company Secretaries

12. Held in dematerialised form in CDSL	16,94,77,81	1.90
13. Held in dematerialised form in NSDL	86,07,53,230	96.96
14. Physical	10,08,51,49	1.14
15. Total No. of Shares (12+13+14)	88,77,86,160	

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) Yes
If not, updated up to which date 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	3	10,680	Due to COVID-19 pandemic processing of requests for dematerialisation of shares got delayed, SEBI has provided relaxation in timelines for the same vide. circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29,2020
Pending for more than 21 days	Nil	NIL	NA

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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 |
|---|
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 |
|---|
24. Appointment of common agency for share registry work
If yes (name & address)
- | |
|---|
| TSR Darashaw Consultants Private Limited
6-10, Haji Moosa Patrawala Ind. Est.,
20, Dr. E. Moses Road, Mahalaxmi,
Mumbai 400 011. |
|---|
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)
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| Nil |
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Place: Mumbai,
Date: 18th October 2020

For **Sumant Bhargava & Co.**
Company Secretaries

SUMANT
KUMAR
BHARGAVA

Sumant K. Bhargava

UDIN: F008250B000982619

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

Digitally signed by
SUMANT KUMAR
BHARGAVA
Date: 2020.10.19
13:38:45 +05'30'