



10th September 2015

1. BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai- 400 001 BSE Scrip Code: 500114	2. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East) Mumbai- 400 051 NSE Scrip Code: TITAN
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Dear Sir,

Re: Scheme of Arrangement between Titan Company Limited and Titan Engineering & Automation Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 and corresponding sections 230 to 240 of the Companies Act, 2013 if notified.

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Re: Our Application under Clause 24(f) of the Equity Listing Agreement dated 30th July 2015

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Re: Securities and Exchange Board of India circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013

Re: Complaints Report

We refer to our letter dated 30th July 2015, submitting our application under Clause 24(f) of the equity listing agreement.

1. In accordance with Clause 5.15 of the SEBI dated 4th February, 2013 Circular, we hereby confirm that we have not received any complaints on the draft Scheme of Arrangement directly either at our Registered Office or Corporate Office or through E-mail. We further hereby confirm that our Registrar and Transfer Agent, TSR Darashaw Ltd. has also not received any complaints in this regard.
2. We further confirm that we have not been forwarded any complaints on the draft Scheme of Arrangement by the National Stock Exchange of India Limited, BSE Limited or the Securities and Exchange Board of India in this regard.
3. We are hereby enclosing the complaints report indicating NIL complaints received on the draft Scheme of Arrangement between Titan Company Limited and Titan Engineering & Automation Limited submitted with the application referred to in para 1 above.

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

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4. The complaints report will also be uploaded on the website of the company at <http://titan.co.in/hot-SchemeofArrangement> as required under Clause 5.11 of the above mentioned SEBI Circular.

Thanking you.

Yours Truly,

For TITAN COMPANY LIMITED

A.R. Rajaram
Head – Legal & Company Secretary

Encl.: a/a



COMPLAINTS REPORT

As on 10th September 2015

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
NOT APPLICABLE			

Thanking you.

Yours Truly,

For **TITAN COMPANY LIMITED**,


A.R. Rajaram
Head – Legal & Company Secretary

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