

ISHAAT HUSSAIN

FLAT NO. 222, 'A' WING
NCPA APARTMENTS
DORABJI TATA ROAD
NARIMAN POINT
MUMBAI - 400 021

March 19, 2015

The Board of Directors,
Titan Company Limited
132/133, Divyasree Technopolis
Off HAL Airport Road
Yamaiur Post
BANGALORE 560 037

Dear Sirs,

Sub: Resignation from Directorship of the Company

I, Mr. Ishaat Hussain, Director of the Company bearing DIN 00027891 would like to place my resignation from the Board of Directors of Titan Company Ltd. with effect from March 20, 2015, pursuant to Directorship limits prescribed under the provisions of The Companies Act, 2013.

I request that a Notice of my resignation be given to the Registrar of Companies.

I hereby give my felicitation to all the members of the Board for the faith and cooperation received during the tenure of my Directorship.

Yours faithfully,



(ISHAAT HUSSAIN)