



SEC 66 / 2021-22

20th October 2021

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 2021

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 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 2021.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

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.titan.co.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	30-09-2021				
2. ISIN	INE280A01				
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				
10. Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>88,77,86,160</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	88,77,86,160	100.00
Number of Shares	% of Total Issued Capital				
88,77,86,160	100.00				
11. Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td>88,77,86,160 (Listed on both the aforesaid Stock Exchanges)</td><td>100.00</td></tr></tbody></table>	88,77,86,160 (Listed on both the aforesaid Stock Exchanges)	100.00		
88,77,86,160 (Listed on both the aforesaid Stock Exchanges)	100.00				
12. Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>2,16,87,068</td><td>2.44</td></tr></tbody></table>	2,16,87,068	2.44		
2,16,87,068	2.44				
13. Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>85,68,74,874</td><td>96.52</td></tr></tbody></table>	85,68,74,874	96.52		
85,68,74,874	96.52				
14. Physical	<table border="1"><tbody><tr><td>92,24,218</td><td>1.04</td></tr></tbody></table>	92,24,218	1.04		
92,24,218	1.04				
15. Total No. of Shares (12+13+14)	88,77,86,160				

Mumbai Off. : G-44, Plot No. 47, Near Inorbit Mall, Sector-30A, Vashi Navi Mumbai-400705
Mail us at : sbc@sbcoindia.com

Sumant Bhargava & Co.
Company Secretaries

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	2	0	Extended period beyond 21 days covered under SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020 wherein "Relaxations in adherence to prescribed timelines" for carrying out various shareholder requests and for other regulatory filings were granted to RTAs in view of the Covid-19 pandemic, which has been extended to July 31, 2021.
Pending for more than 21 days	1	9000	Physical DRF has not been received within 21 days

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

Sumant Bhargava & Co.
Company Secretaries

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
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli West,
Mumbai 400 083

E-mail: csg-unit@tcplindia.co.in
Website: https://www.tcplindia.co.in |
|---|
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: 14th October 2021

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

SUMANT
KUMAR
BHARGAVA

Digitally signed by
SUMANT KUMAR
BHARGAVA
Date: 2021.10.14
15:58:48 +05'30'

Sumant K. Bhargava
UDIN: F008250C001177176
M. No. FCS 8250, C.P. No. 15656