

SEC 20/2023-24 09th May 2023

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 - 400051 Symbol: TIT AN

Dear Sirs,

Sub: Disclosure of Related Party Transactions

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March 2023.

Please note that, the Company had on 03^{rd} May 2023 submitted the Related Party Transaction disclosure in XBRL format.

We request you to kindly take the above on record.

Thanking you,

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

General information about company											
Name of The Company	Titan Company Limited										
BSE Scrip Code	500114										
NSE Symbol	TITAN										
MSE Symbol	NA										
Date of Start of Financial Year	01-04-2022										
Date of End of Financial Year	31-03-2023										
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01-10-2022										
Date of End of Reporting Period	31-03-2023										
Level of rounding to be used in disclosing related party transactions	Crores										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

The column																		
Part	ated party transactions								Additional disclosure of relate	d party transactions - applicable	e only in case the related o	party transaction relates to	loans. Inter-corporate deposit	s, advances or investment	s made or given by the I	isted entity/subsidiary. Th	ese details need to be disclosed only o	once, during th
Part												re	porting period when such tran	saction was undertaken.	,			
	the transacti	tion Det	alls of the counterparty	Transaction to the control of other column	Value of the related	Value of transaction	result of the	transaction	in case any mancial morece	dness is incurred to make or giv investment	a source, inter-corporate o	epositi, avvailes or		Details of the loans,	inter-corporate deposits	, advances or investments		
	No. Name	Name	Relationship of the counterparty with the listed	transaction party transaction	approved by the audit by audit committee	during the reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenune	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of) Not
Marchane			entity or its subsidiary		committee	paras.	2,000		other etc.)				investment)				funds (endusage)	
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March Marc	2 Titan Company Limited																	+
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Commonweal Com																		
Company Comp	5 Titan Company Limited	Indian Hotels Company Limited	Group Entity															
Section Sect	6 Titan Company Limited	musi roces company omice	Group Entity															
Section Sect	7 Titan Company Limited	Indusface Private Limited	Group Entity	Purchase of goods or services	1.00 Approved	0.0	0.00	0.00										
Second S	E Titan Company Limited		Group Entity	Purchase of goods or services	0.50 Approved	0.13	0.00	0.05										
Column		Infiniti Retail Limited						1.00										
Manual		Introduction Social Connects Private 1																
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March Marc	11 I tan company cimited				1.00 Approved													+
March Marc	12 Titan Company Limited																	+
March Marc					5.00 Approved													
Second Column		Piern Hotels Limited Piern Hotels Limited																+
Secondary Seco	15 Titan Company Limited		Group Entity	Sale of goods or services	5.00 Approved			0.00										
Section of the content of the cont	16 Titan Company Limited	Promont Hilltop Private Limited	Group Entity	Sale of goods or services	5.00 Approved	0.13	-0.04	0.00										
Marchand	17 Titan Company Limited	Rallis India Limited	Group Entity	Sale of goods or services	5.00 Approved	0.21	-0.08	0.00										
Second S	18 Titan Company Limited	Roots Corporation Limited																
Mathematical Math					5,00 Annound													1
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Mathematical Math	25 Titan Company Limited		Promoter	Any other transaction expenses				-0.02										4—
Marchen Marc	26 Titan Company Limited				5.00 Approved	0.0	0.00											
Mathematical Math	27 Titan Company Limited	Tata AIG General Insurance Compan	Group Entity	Purchase of goods or services	4.00 Approved	0.03	0.02	0.16				∟Т						
Section Sect		Tata Autocomp Hendrickson Suspen	Group Entity			0.01	0.00	0.00										
Marken M		Tata Autocomp Systems Limited			5.00 Arramond													
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Part		Tata Capital Financial Services Limite																+
Management Man	31 Titan Company Limited	Tata Capital Financial Services Limite																+
Section Sect	32 Titan Company Limited																	
Mathematical Math	33 Titan Company Limited				5.00 Approved													
Marchand	34 Titan Company Limited	TATA COMMUNICATION PAYMENT S		Purchase of goods or services				0.00										
Martin M	35 Titan Company Limited	Tata Communications Limited	Group Entity	Purchase of goods or services				0.00										
Part	36 Titan Company Limited			Sale of goods or services	30.00 Approved	2.00	0.00	-0.04										
Mathematical Math	37 Titan Company Limited		Group Entity	Purchase of goods or services	35.00 Approved	6.40	0.00	0.02										
Mathematical Control	38 Titan Company Limited							-0.01										
Part	19 Titan Company Limited				5.00 Arramond													
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Manusched Ma	45 Titan Company Limited	Tata Power Company Limited	Group Entity	Purchase of goods or services	1.00 Approved			0.00										
Manusched Ma	46 Titan Company Limited	Tata Power Delhi Distribution Limite	Group Entity	Purchase of goods or services	2.00 Approved	0.10	0.00	0.00										
Marche M	47 Titan Company Limited		Group Entity	Sale of goods or services	1.00 Approved	0.10	0.00	-0.02										
All Companied	48 Titan Company Limited																	
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State Company intended State Company inten	56 Titan Company Limited	Tata Teleservices (Maharashtra) Lim	Group Entity															
15 Maching Manipulated 1	57 Titan Company Limited	Tata Teleservices Limited	Group Entity	Purchase of goods or services	3.00 Approved	0.7	-0.05	-0.01										
9 No. Company interest	58 Titan Company Limited		Group Entity	Sale of goods or services	5.00 Approved	0.15	0.00	0.00										
10 10 10 10 10 10 10 10			Post employee benefit olan er	tmployer's contribution	200.00 Approved													
## STATE Company individed Management Annual Survey (and see) Man		Titan Watches Superannuation Fund	Post employee herefit nies e	Employer's contribution														Т
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## Description of Management o																		
## Teach Engineering Control (1994) Co		TVS Training and Services Limited	Others	Purchase of goods or services				0.00										_
## Teach Engineering Control (1994) Co	66 Titan Company Limited																	
## Descriptions Value (United Description Descriptio	67 Titan Company Limited	United Hotels Limited		Sale of goods or services		0.22	0.00	0.00										
## An Engrape An Administration Value Limited Value Limite																		
Description of the Control of the																		_
72 That Engineering & Automation Line		Votas Limbed Tata Consultancy Services Limited																+
29 The Engineering & Automation Line 29 The Engineering & Automation Line 29 The Engineering & Automation Line 20 The Engi																		+
27 Res Experiençà Autonosisco III de Personale Personale Del 200 0.00 0.00 0.00 0.00 0.00 0.00 0.00	71 Titan Engineering & Automation Lim	mili Tata Sons Private Limited										 				-		+
7 Rest Engineering & Materials (1984) 1984	72 Titan Engineering & Automation Lim	mi														-		+
Tel Tata Engineering & Automation Lond Tata Televantrica, London de Cross (Estity Purchase of point or seriess 0.00 page 0.00 0.00			Group Entity	Sale of goods or services														
	73 Titan Engineering & Automation Lim	ma litanx trigine cooling inc.									T. Control of the Con					1		1
	73 Titan Engineering & Automation Lim		Group Entity	Purchase of goods or services	0.50 Approved	0.04	0.00	0.00										

77 Titan Engineering & Automation Limit	TATA COMMUNICATIONS	Group Entity	Purchase of goods or services	3.00 Approved	0.07	0.00	0.00					
78 Titan Engineering & Automation Limit	Supermarket Grocery Supplies Private		Purchase of goods or services	1.00 Approved	0.03	0.00	-0.01					
79 Titan Engineering & Automation Limit	Harita - NTI Limited	Others	Purchase of goods or services	1.00 Approved	0.05	-0.00	0.00					
80 Titan Engineering & Automation Limit	Tata Power Renewable Energy Limite	Group Entity	Purchase of goods or services	1.00 Approved	0.07	-0.04	-0.04					
81 Titan Engineering & Automation Limit	Tata Technologies Limited	Group Entity	Purchase of goods or services	1.00 Approved	0.08	0.00	0.00					
82 Titan Commodity Trading limited	Tata Communication	Group Entity	Purchase of goods or services	0.10 Approved	0.01	0.00	0.00					
83 Carat Lane Trading Private Limited	Jalpur Gems	Group Entity	Reimbursement of Any other transaction expenses	0.12 Approved	0.12	0.00	0.00					
84 Carat Lane Trading Private Limited	Starfire Gems Private Limited	Group Entity	Purchase of goods or services	8.00 Approved	0.15	0.00	0.02					
85 Carat Lane Trading Private Limited	Starfire Gems Private Limited	Group Entity	Any other transaction Rent	1.00 Approved	0.22	0.00	0.02					
85 Carat Lane Trading Private Limited	M/s.Yashrey	Others	Any other transaction Rent	2.26 Approved	1.03	0.00	0.02					