



SEC 42 / 2021-22

19<sup>th</sup> July 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 30<sup>th</sup> June 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 30<sup>th</sup> June 2021.

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  | 30-06-2021   |
| 2. ISIN   | INE280A01028   |
| 3. Face Value   | ₹ 1/-  |
| 4. Name of the Company  | Titan Company Limited  |
| 5. Registered Office Address  | 3 Sipcot Industrial Complex,<br>Hosur, Hosur – 635126,<br>Tamil Nadu |
| 6. Correspondence Address   | 3 Sipcot Industrial Complex,<br>Hosur, Hosur – 635126,<br>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<br>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
12. Held in dematerialised form in CDSL	2,13,11,142	2.40
13. Held in dematerialised form in NSDL	85,70,98,040	96.54
14. Physical	93,76,978	1.06
15. Total No. of Shares (12+13+14)	88,77,86,160	

# 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)  
If not, updated up to which date

Yes
N.A.

19. Reference of previous quarter with regards to excess dematerialised shares

Nil
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20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.
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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	0	0	
Pending for more than 21 days	0	0	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

<p>Mr. Dinesh Shivanna Shetty General Counsel, Company Secretary and Compliance Officer.</p> <p>Tel. No. 080 - 67046600 Fax No. 080 - 67046262</p>
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23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<p>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</p>
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*Sumant Bhargava & Co.*  
Company Secretaries

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](mailto: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.)

Nil

Place: Mumbai,  
Date: 19<sup>th</sup> July 2021

For Sumant Bhargava & Co.  
Company Secretaries

SUMANT  
KUMAR  
BHARGAVA

Digitally signed by  
SUMANT KUMAR  
BHARGAVA  
Date: 2021.07.19  
10:03:42 +05'30'

Sumant K. Bhargava  
UDIN: F008250C000651211  
M. No. FCS 8250, C.P. No. 15656