

**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

FOR HALF YEAR ENDED 30TH SEPTEMBER, 2017

In accordance with Regulation 7(3) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we, hereby, certify that, for the half year ended 30th September, 2017, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agents of the Company.

For **TITAN COMPANY LIMITED**

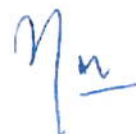


(A.R. Rajaram)
Head – Legal & Company Secretary

For **TSR DARASHAW LIMITED**



(Radha Shanbhag)
Authorised Signatory



Date : 13th October, 2017