

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500114		
NSE Symbol	TITAN		
MSEI Symbol			
ISIN	INE280A01028		
Whether company has CIN	Yes		
CIN Number	L74999TZ1984PLC001456		
Name of the company*	TITAN COMPANY LIMITED		
<b>Registered office address</b>			
Registered office address*	3, SIPCOT Industrial Complex, Hosur - 635126 , Tamil Nadu , India		
Registered office state*	TAMIL NADU		
Registered office city*	HOSUR		
Registered office district*	KRISHNAGIRI		
Registered office pin code*	635126		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	04344	664199
Registered office fax		04344	276037
Registered office country*	INDIA		
Registered office website	www.titancompany.in		
Registered office email	investor@titan.co.in		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	Company Secretary 'Integrity' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bangaluru - 560100		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
Correspondence district	BENGALURU URBAN		
Correspondence pin code	560100		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	67046600
Correspondence fax		080	67046262
Correspondence country	INDIA		
Correspondence email	investor@titan.co.in		
Reporting quarter*	31-12-2023		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	887786160	100
	National Stock Exchange of India Ltd(NSE)	887786160	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	887786160	
Listed capital (BSE) (As per company records)*	887786160	100
Held in dematerialised form in CDSL*	24412412	2.75
Held in dematerialised form in NSDL*	857233205	96.56
Physical*	6140543	0.69
Total no.of shares*	887786160	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Dinesh Shetty	
PAN of the compliance officer*	AAOPS7584F	
Date of Appointment	03-08-2018	
Designation*	General Counsel & Company Secretary	
Membership Nos	FCS	3879
Mobile no.*	8067046600	
Fax no.	080	67046262
E-mail id*	dineshshetty@titan.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr. Sumant Kumar Bhargava
Date of issue of report*	11-01-2024
Address*	SBR & Co. LLP Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra
City*	Navi Mumbai
Pincode*	400706
Contact no.*	022-4974 2067
Fax no.	-
Email	
Membership no.*	8250
Firms registration number of audit firm	
Name of the firm*	SBR & Co. LLP
COP number*	15656
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited (formerly TSR Consultants Private Limited)
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083
State	MAHARASTRA
City	MUMBAI
Pincode	400083
Contact no.	022-66568484
Fax number of RTA	-
E-mail id	csg-unit@tcplindia.co.in
Website Address	<a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	