



SEC 170 / 2023-24

31st December 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 - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Intimation of merger of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

This is to inform that we have received a communication from our Registrar and Transfer Agents – TSR Consultants Private Limited that they have merged with Link Intime India Private Limited effective December 22, 2023, pursuant to the order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

In this connection, we request you to take note of the above merger and update in your records the name of Link Intime India Private Limited as the Registrar and Transfer Agents of the Company.

The address and other contact details of our Registrar and Transfer Agents remains unchanged.

The above information is also being made available on the website of the Company <https://www.titancompany.in/>

This is for your information and record.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty,
General Counsel & Company Secretary

Titan Company Limited

INTEGRITY #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

www.titancompany.in

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