



TITAN COMPANY LIMITED
 CIN: L74999TZ1984PLC001456
 Registered Office: 3, SIPCOT Industrial Complex,
 Hosur 635 126, Tamil Nadu
 Telephone: 080 6704 7000
 E-mail: investor@titan.co.in Website: www.titancompany.in
 A **TATA** Enterprise

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to section 124 of the Companies Act, 2013 (the Act) and the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), the **dividend declared for the financial year 2014-15**, which remained unclaimed for a period of seven years will be transferred by the Company to the IEPF account on 7th September 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered address to claim such dividend(s). This communication is addressed to those shareholders, whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF. The details of such shareholders along with the Folio Number / DP ID & Client ID, shares and dividend liable to be transferred to IEPF in September 2022 are uploaded on the Company's website at <https://www.titancompany.in/investors/corporate-governance/transfer-of-shares-to-iepf>

The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Registrars and Transfer Agent before 31st August 2022. In case the Company does not receive any communication from the concerned shareholders within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to the IEPF, as per the procedure set out in the Rules by the due date.

Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and the future dividends, if any in respect of the shares transferred. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For shares held in physical mode, kindly send a request to the Registrars and Transfer Agent of the Company, TSR Consultants Private Limited with duly signed request letter and original cancelled cheque to update your e-mail address and bank account details. For Demat holders, kindly contact your DP (Depository Participant) and register your e-mail address and bank account details in your Demat account, as per the process advised by your DP.

Please feel free to contact Company / TSR Consultants Private Limited in case you have any queries at following address/email/telephone number:

The Secretarial Department Titan Company Limited, INTEGRITY, No. 193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru - 560100 Tel No: +91 80 6704 7000 Email: investor@titan.co.in	TSR Consultants Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91-22-66568484, Email Id: csg-unit@tcplindia.co.in
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Place: Bengaluru
Date: 12th August 2022

For Titan Company Limited
Dinesh Shetty
General Counsel & Company Secretary



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BY TITAN

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