



SEC 004 / 2021-22

16th April 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 31st March 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 31st March 2021.

Kindly acknowledge receipt.

Thanking 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 | 31-03-2021 |
| 2. ISIN | INE280A01028 |
| 3. Face Value | ₹ 1/- |
| 4. Name of the Company | Titan Company Limited |
| 5. Registered Office Address | 3 Sipcot Industrial Complex, Hosur, Hosur – 635126, Tamil Nadu |
| 6. Correspondence Address | 3 Sipcot Industrial Complex, Hosur, Hosur – 635126, 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 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 | 1,88,34,522 | 2.12 |
| 13. Held in dematerialised form in NSDL | 85,94,44,860 | 96.81 |
| 14. Physical | 95,06,778 | 1.07 |
| 15. Total No. of Shares (12+13+14) | 88,77,86,160 | |

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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 |
|-----|

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

| |
|------|
| N.A. |
|------|

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

| |
|--|
| Mr. Dinesh Shivanna Shetty General Counsel, Company Secretary and Compliance Officer. Tel. No. 080 - 67046600 Fax No. 080 - 67046262 |
|--|

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

| |
|---|
| 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 |
|---|

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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
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: 15th April 2021

For **Sumant Bhargava & Co.**
Company Secretaries

SUMANT
KUMAR
BHARGAVA

Digitally signed by
SUMANT KUMAR
BHARGAVA
Date: 2021.04.15
15:40:41 +05'30'

Sumant K. Bhargava
UDIN: F008250C000054296
M. No. FCS 8250, C.P. No. 15656