



SEC 72/ 2020-21

20th October 2020

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the Certificate dated 18th October 2020 from M/s. Sumant Bhargava & Co., Company Secretaries, for the half year ended 30th September 2020.

Kindly acknowledge receipt.

Thank 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: L74999T21984PLC001456
www.titancompany.in

A **TATA** Enterprise



Sumant Bhargava & Co.

Company Secretaries

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Mob. + 91 9873222067 • Ph. :0124-4206012

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to TITAN COMPANY LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a The Company has delivered during half year ended on 30th September, 2020 share certificates relating to the transfer deeds lodged during the period from 01st April, 2020 to 30th September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.

1.b. The Company has delivered during half year ended on 30th September, 2020 share certificates in respect of requests relating to transmission of securities, deletion of name, transposition of securities received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, from the respective date of lodgment except for one request as per following table .

Sumant Bhargava & Co.
Company Secretaries

Sr. No.	No. of Securities	No. of Delay Days	Transaction Type	Remarks
1	3,000	128	Transmission	Due to COVID-19 pandemic processing of requests for Transmission of shares got delayed, SEBI has provided relaxation in timelines for the same vide. Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

As informed to us there were no requests relating to of Consolidation of securities, renewal, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

For **Sumant Bhargava & Co**
Company Secretaries

**SUMANT
KUMAR
BHARGAVA** Digitally signed by
SUMANT KUMAR
BHARGAVA
Date: 2020.10.19
13:09:50 +05'30'

Sumant K. Bhargava
UDIN: F008250B000982511
M. No. FCS 8250, C.P. No. 15656

Place: Mumbai,
Date: 18th October 2020