



SEC 118 / 2024-25

17<sup>th</sup> October 2024

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 30<sup>th</sup> September 2024**

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. SBR & Co. LLP, Company Secretaries, for the quarter ended 30<sup>th</sup> September 2024.

Kindly acknowledge receipt.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

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](http://www.titancompany.in)

**A TATA Enterprise**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	30-09-2024
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	'Integrity', 193, Veersandra, Electronics City P.O, Off Hosur Main Road Bangalore 560100 Karnataka
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	100.00
12. Held in dematerialised form in CDSL	2,65,64,854	2.99
13. Held in dematerialised form in NSDL	85,57,82,613	96.40
14. Physical	54,38,693	0.61
15. Total No. of Shares (12+13+14)	88,77,86,160	

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

N.A.
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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	0
Pending for more than 21 days	0	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
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23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Sumant K. Bhargava M/s SBR & Co. LLP, Company Secretaries (LLPIN – AAO-9057) Certificate of Practice No. 15656  Office No. 219, 2 <sup>nd</sup> Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra – 400706 Tel. No. 022 4974 2067
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24. Appointment of common agency for share registry work  
If yes (name & address)

Link Intime India Private Limited  
(SEBI Registration no. INR000004058)  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri  
Marg, Vikhroli (West), Mumbai - 400 083  
Tel: +91 8108118484;  
Fax: 022 6656 8494;  
E-mail: [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in)  
Website: <https://www.tcpl.linkintime.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

For **SBR & Co. LLP**  
**Company Secretaries**

SUMANT  
KUMAR  
BHARGAVA

Digitally signed by  
SUMANT KUMAR  
BHARGAVA  
Date: 2024.10.16  
10:14:30 +05'30'

**Sumant K. Bhargava**  
**Designated Partner**  
**UDIN: F008250F001567753**  
**M. No. FCS 8250, C.P. No. 15656**  
**PR No. 5318/2023**

Place: Mumbai  
Date: 16<sup>th</sup> October 2024