

SEC 89 / 2020-21

24th November 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: Disclosure received under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have been informed on 24<sup>th</sup> November 2020 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 1000 equity shares on 23<sup>rd</sup> November 2020 representing 0.000113% of the equity share capital of the Company.

Accordingly, we furnish herewith the information as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed Form C, which is enclosed.

Yours truly,

For TITAN COMPANY LIMITED

Dinesh Shetty

General Counsel & Company Secretary

Encl. As stated

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Titan Company Limited

ISIN of the company: INE280A01028
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ Member of Promoter Group/ KMP /Designated	Securities held prior to acquisition/disposal					Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off	
	Person / Directors /immediate relatives/others etc.)		No. and % of shareholding	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No.		(Buy/ Sale/ Pledge / Revoke/ Invoke)		No. and % of shareholding	From	То		market/ Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Rajani Seshadri  PAN: AARPS8164L  Address: 3/157, Bay Avenue, Meenakshi Farm Road, Nainar Kuppam, Uthandi, Chennai 600119	Immediate relative to Designated Person	Equity Shares	5000 (0.000563%)	Equity Shares	1000	Rs. 13.37 lakhs	Buy	Equity Shares	6000 (0.000676%)	23.11.2020	23.11.2020	24.11.2020	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract	Contract specifications	Е	Buy		Sell	
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Dinesh Shetty

Designation: General Counsel & Company Secretary

Date: 24.11.2020

Place: Bengaluru