

SEC 97 / 2020-21

09th December 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,

Reg: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Titan Commodity Trading Limited, Wholly Owned Subsidiary - Admission of Membership as a Trading Member (Stock Broker) on Multi Commodity Exchange

Vide earlier communication dated 10th August 2020, the Company had communicated to the exchanges the incorporation of Titan Commodity Trading Limited (Titan Commodity) as a Wholly Owned Subsidiary of the Company with the objective of carrying on the business of trading in various commodities and products by acquiring or registering as a member of various commodity exchange/s and to acquire and build technology to facilitate trading, dealing, buying and selling of all types of direct commodities or commodity futures and other precious materials.

In this regard, we further wish to inform you that Titan Commodity has now received approval of admission of Membership as a Trading Member (Stock Broker) on Multi Commodity Exchange of India Ltd. (MCX) and also received SEBI approval on the same.

The above information is also available on the website of the Company: www.titancompany.in

This is for your information and record.

Thank you.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

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