CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:	TITAN COMPANY LIMITED					
Scrip Code, Name of the scrip, class of security.						
Quarter ended.	•		30th September 2			
Partly paid-up shares:-	No. of partly pa	id-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company		
Held by Promoter / Promoters Group	0		0.00	0.00		
Held by public	0		0.00	0 00		
Total	0		0.00	0 00		
Outstanding convertible securities:-	No. of outstanding securities		As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities		
Held by Promoter / Promoters Group	0		0.00	0.00		
Held by public	0		0.00	0.00		
Total	0		0.00	0 00		
Warrants:-	No. of wa	rrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants		
Held by Promoter / Promoters Group	0		0.00	0 00		
Held by public	0		0.00	0.00		
Total	0		0.00	0.00		
Total pald-up capital of the company assuming full conversion of warrants and convertible securities			887786160			



Category				Number of shares	percentage of	holding as a total number of tres	Shares plodged or otherwise encumbered		
code (f)	Category of Shareholder (II)	: Sharaholdara	Total number of shares (IV)	held in dematerialised form (V)	As a parcentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Mumber of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100	
(A)	Shareholding of Promoter and		·····						
, .	Promoter Group*					•	ı	į.	
(1)	Inches				1	•	•		
• • • •	Individuals / Hendu Undivided Family		•		} -	1	:		
(b)	Central Government / State				ĺ	1	1	}	
	Government(s)	•	247 476,720	247 476,720	27 88	27 68		•	
(c)	Bodies Corporate	13	223,531,200	223,531 200	25 18	25 15		•	
(d)	Financial Institutions / Benks		•	•					
(9)	Any Other (specify)			<u> </u>		<u> </u>			
	Sub-Total (A) (1)	14	471,007,920	471,007,920	53,05	53.06	-		
(2)	Foreign								
	Invididuals (Non-Resident Individuals /				i		ļ	1	
(a)	Foreign Individuals)		.						
(b)	Bodies Corporate					,			
ic)	Institutions								
(0)	Qualified Foreign investor		.						
(0)	Any Other (specify)	_							
	Sub-Total (A) (2)		· · · · · · · · · · · · · · · · · · ·		-		 		
Total Share	sholding of Promoter and Promoter				 	<u> </u>	 		
	Group (A) = (A)(1)+(A)(2)	14	471,007,920	471,007,920	\$3.05	53.05		1 .	
(8)	Public Shareholding		4.1,001,020	41,,000,000	1		N A	N A	
(1)	institutions				1	š	N. 6	NA	
145	Mutual Funds / UTI	101	19 387 928	19,342,728	2 18	2 18	1.7	14.0	
	Financa institutors / Banks	-		780 366			i	•	
10		24	8.39 546	790 300	609	E0 C	ł	1	
c,	Central Government / State						i		
	Government(5)	2 }	875 330	875,330	0 10	2 10	!		
(3)	Venutre Capital Funds	1			•		1	1	
	Insurance Companies	27	16 272.632	16 272 632	1 93	1 83	İ		
(f)	Foreign Institutional investors	167	170 436 220	170 406,220	19 20	19 20	ł		
(9)	Foreign Venture Capital Investors	-			i •				
(h)	Qualified Foreign Investor						1	ŀ	
(+)	Any Other (specify)		•			1 .	1		
	Foreign Portfolio Investments Corpto	51	16,589,569	16,589,569	1 87	1.87	1		
	Sub-Yotal (B) (1)	372	224,371,228	224,268,845	28.28	25.28			
[2]	Non-Institutions					1	N.A	NA	
(8)	Bodies Corporate	1,375	12,464,157	12,379,537	1 40	140	1		
(b)	Individuals -				1	1	1		
	Individual shareholders holding				l	1			
i	nominal share capital uplo Rs 1 lakh	115 553	90,440,627	69 85C 400	10 19	10 19	1	I	
	Individual shareholders holding		45,335,041	0,02400	1	'`'			
,	nominal share capital in success of				1	1	1	1	
	Ra 1 lann	52	96987223	87827823	10 02	10.02	ì	1	
	Qualified Foreign investor	32	30937223	0.02.023	10.02	10.02	1		
	: Any Other (specify)	1	•	•	•	:	ł		
	: Any Other (specify) !Trust		506 006	400.000		0.06	1		
		.9]		506 008	0.06		ļ		
	CCB	1	3,000	9 300	0.50	0 00		 	
A.18 h.	Sub-Total (B) (2)	116,999	192,407,015	170,572,768	21.67	21.67		 	
TII Public :	Shereholding (B) = (B)(1)+(B)(2)	117,371	416,778,240	194,839,613		46,95	N -	NA	
	TOTAL (A)+(B)	117,385	887,786,160	865,847,633	180.00	100,90		 	
	Shares held by Custodians and		'	1		į	1	1	
(C)	against which Depository Receipts		1		i	ì	1	1	
	have been issued		į		i		i	1	
	Public		- 1	•	1		N A	NA	
\$1	Promoter/ Promoter Group				<u> </u>	L			
- 6	GRAND TOTAL (A)+(B)+(C)	117,385	887,786,160	855,847,633	I	100.00		T	



For determining public shareholding for the purpose of Clause 40A.
For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
For definitions of "Public Shareholding", refer to Clause 40A.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

		Details (of Shares held	Enc	Encumbered Share Details of warrants		Details of Secu	Total shares(includi ng underlying shares assuming full			
Sr. No. (I)	Name of the shareholder (II)	No of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV	Number of Shares (V)	As a Percentage (VI)=(V)/(III)*10 0	11814/BIA/C \ M	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No.of convertible securities held	As a % of total numbers of convertible securities of same class (XI)	conversion of
1					Rafer Annexur	o-A			•		
	TOTAL		T					•			



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I) (c) (i)

		Details o	f Shares held	Details of w	varrants	Details of conv	ertible securties	Total shares(including	
Sr. No. (I)	Name of the shareholder (II)	No.of Shares held	Shares as a percentage of total number of shares {.i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	As a % of total No.of		convertible	% w.r.t. total number of convertible securities of same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	RAKESH JHUNJHUNWALA	59 550 645	6.71	0	0 00	0	0.00	671	
2	MATTHEWS PACIFIC TIGER FUND	` 24,797,915	2.79	0	0.00	0	0.00	2 79	
3	DENDANA INVESTMENTS (MAURITIUS) LIMITED	19,526,000		0	0.00	0	0.00	2 20	
4	JHUNJHUNWALA REKHA RAKESH	16,481,575	1 86	0	0.00	0	0.00	1 86	
5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	15.276,170	172	0	0 00	0	0.00	1 72	
6	Life Insurance Corporation Of India	11,327,747	1.28	0	0.00	0	0.00	1 28	
7	COPTHALL MAURITIUS INVESTMENT LIMITED	10,994,032	1 24	0	0 00	0	0.00		
8	MATTHEWS INDIA FUND	9,030,467		0				1 02	
	TOTAL	166,984,551	18.81	0	0.00	0	0.00	18.81	



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

(I) (c) (II)

		Details of Shares held		Details of w	varrants	Details of convertible securties		Total shares(including	
Sr. No. (I)	Name of the shareholder (II)	No.of Shares held	Shares as a percentage of total number of shares {.i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	convertible	% w.r.t. total number of convertible securitles of same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	RAKESH JHUNJHUNWALA	59,550,645	6.71	0	0 00	0	0 00	6.71	
	TOTAL	59,550,645	6.71	0	0.00	0	0.00	6.71	



(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked- in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I) (a) above}
			NIL	
	TOTAL			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)
			N.A.	
	TOTAL			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (i) (a) above)
			NA	
	TOTAL			



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category of Shafinchiday Class X Class Y Class Z Rights Percentage of As a perc			Number of Voting	Rights held in each	class of securities		Total Voting Rights i.e. (VI)		
Class X Class X Class X Class X Class X Class X (III) Class X (IIII) Class X (III) Class X (II	Category	Category of Shareholder				-	1		
A Shareholding of Promoter and Promoter Group (VII) (IVI) (IVI) (IVI) (IVI) (IVI) (IVII) (IVII) (IVII) (IVIII) (IVIII) (IVIII) (IVIIII) (IVIIII) (IVIIII) (IVIIII) (IVIIIII) (IVIIIII) (IVIIIII) (IVIIIII) (IVIIIII) (IVIIIII) (IVIIIIII) (IVIIIIII) (IVIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII									
(A) Shareholding of Promoter and Promoter Group	(1)	,,	(111)	{IV}	(V)	(III+/V+V)		(VII)	
Promoter Group	(A)	Shareholding of Promoter and							
Indian I	• •	Promoter Group	l l						
Individuals / Findu Undwade Family	(1)								
Device Covernment / State Covernment / State Covernments Cover		Individuals / Hindu Undivided Family							
Coverments(s) Coverments(s			1						
(c) Bodies Corporate	,]						
General Institutions Banks	(C)		1						
Any Other (Trust)									
Sub-Total (A)(1)									
			0	0	D	0.00	0.00	0.00	
Individuals (Non-Resident Individuals / Foreign Individuals Foreign Corporate Bodies Foreign Corporate B	(2)						V.V.	0.00	
Foreign Individuals									
(b) Bodies Corporate Institutions (c) Institutions (d) Any Other (specify) 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00	,-,								
(c) Institutions	(b)								
Sub-Total (A)(2)									
Sub-Total (A) (2)									
Octal Shareholding of Promoter and Promoter O O O O O O O O O	10)					0.00	0.00	0.00	
Public Shareholding Institutions	Total Share								
Institutions Mutual Funds / UT						0,00	0,00		
(a) Mutual Funds / UT Financial Institutions / Banks (b) Financial Institutions / Banks (c) Cental Government / State (Governments(s) (d) Venture Capital Funds (e) Insurance Companies (f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) (h) Individual shareholders holding (h) Individual shareholders holdi			l I				1		
(b) Financial Institutions / Banks (c) Cental Government / State (d) Venture Capital Funds (e) Insurance Companies (f) Foreign Venture Capital Funds (g) Foreign Venture Capital Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total [B] (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						,			
Contal Government / State Government / Governme									
Governments(s) Gove	(6)								
(d) Venture Capital Funds (e) Insurance Companies (f) Foreign Instructional Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total [8] [1] 0 0 0 0 0.00 0.00 (2) Non-Institutions (8) Bodies Corporate (b) Individual shareholders holding nominal share capital upto Rs 1 lakh Individual shareholders holding nominal share capital in excess of Rs 1 lakh (c) Any Other (specify) 1 Trusts 1 Foreign Corporate Bodies Sub-total [8] {2} 0 0 0 0.00 0.00 Total (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B	(c)								
(e) Insurance Companies (f) Foreign Instruttional Investors (g) Foreign Neutrino Capital Investors (h) Any Other (specify) Sub-Total (8) (1) 0 0 0 0 0.00 0.00 (a) Non-Institutions (b) Individual shareholders holding nominal share capital upto Rs 1 lakh individual shareholders holding nominal share capital upto Rs 1 lakh individual shareholders holding nominal share capital in excess of Rs 1 lakh Individual shareholders holding nominal share capital in excess of Rs 1 lakh individual shareholders holding in nominal share capital in excess of Rs 1 lakh individual shareholders holding in nominal share capital in excess of Rs 1 lakh individual shareholders holding in nominal share capital in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding in excess of Rs 1 lakh individual shareholders holding individual shareh	tet)								
(f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B) (1) 0 0 0 0 0.00 0.00 (2) Non-Institutions (a) Bodies Corporate (b) Individual shareholders holding Inominal share capital upto Rs 1 lakh Individual shareholders holding In nominal share capital in excess of Rs 1 lakh (c) Any Other (specify) i Trusts i Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B									
(g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B) (1) 0 0 0 0.00 0.00 (2) Non-Institutions (a) Bodies Corporate (b) Individual shareholders holding nominal share capital upto Rs 1 lakh Individual shareholders holding nominal share capital in excess of Rs 1 lakh (c) Any Other (specify) i Trusts it Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total (A) (B) # (B) (1) 4 (B) (2) 0 0 0 0.00 0.00 Total (A) (B) # (B) (1) 4 (B) (2) 0 0 0 0.00 0.00 Shares held by Custodrars and against which Depository Receips									
(b) Any Other (specify) Sub-Total (B) (1) 0 0 0 0.00 0.00 0.00 0.00 (2) 0.00 (3) 0.00 (3) 0.00 (4) 0.		_							
Sub-Total (B) (1) 0 0 0 0 0 0 0 0 0			l l						
(2) Non-Institutions (a) Bodies Corporate (b) Individual shareholders holding Individual shareholders holding nominal share capital upto Rs. 1 lakh Individual shareholders holding Informatishare capital in excess of Rs. 1 lakh Individual shareholders holding Informatishare capital in excess of Rs. 1 lakh (c) Any Other (specify) Individual shareholders Individual shareholder									
(a) Bodies Corporate (b) Individuals - Individual sharaholders holding nominal share capital upto Rs 1 lakh Individual shareholders holding In nominal share capital in excess of Rs 1 lakh (c) Any Other (specify) I Trusts I Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total Public Shareholding (B) = (B)(1)+(B)(2) 0 0 0 0.00 0.00 Total (A)+(B) 0 0 0 0.00 0.00 Shares held by Custodians and against which Depository Receips	(9)					0.00	0.00	0.00	
Individual shareholders holding Individual shareholders holding Individual share capital upto Rs 1 lakh Individual share capital in excess of Rs I lakh Individual share capital in excess of Rs I lakh I l									
Individual shareholders holding nominal share capital upto Rs 1 lakh Individual shareholders holding In nominal share capital in excess of Rs 1 lakh									
nominal share capital upto Rs 1 takh Individual shareholders holding Informal share capital in excess of Rs 1 lakh	(E)	Individuals -			•		l		
nominal share capital upto Rs 1 akh		Individual sharaholders holding							
		Individual shareholders holding							
1 laikh									
(c) Any Other (specify) i Trusts it Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total Public Shareholding (B) # (B)(1)+(B)(2) 0 0 0 0 0.00 0.00 TOTAL (A)+(B) 0 0 0 0.00 0.00 Shareh held by Custodians and (C) against which Depository Receips									
i Trusts ii Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total Public Shareholding (B) = (B)(1)+(B)(2) 0 0 0 0.00 0.00 TOTAL (A)+(B) 0 0 0 0.00 0.00 Shares held by Custodians and (C) against which Depository Receips	(c)			•					
# Foreign Corporate Bodies Sub-total (B) (2) 0 0 0 0.00 0.00 Total Public Shareholding (B) # (B)(1)*(B)(2) 0 0 0 0.00 0.00 TOTAL (A)*(B) 0 0 0 0.00 0.00 Shareh held by Custodians and (C) against which Depository Receips	7			i		'			
Sub-total (B) (2) 0 0 0 0.00 0.00 0.00			ļ	ŀ	Ì				
Total Public Shareholding [B] # (B][1]+[B][2]			0	n	n	o no	0.00	0.00	
TOTAL (A)+(B) 0 0 0 0 0.00 0.00 0.00 Shares held by Custodians and (C) against which Depository Receips	Total Publ								
Shares held by Custodians and (C) against which Depository Receips									
(C) against which Depository Receips			-	-	<u>_</u>	J.00	9.00	0.00	
				i					
		have been issued		ļ					
The green The			-				0.00	0.00	

Note

Only one class of Securities is issued by the Company, hence column (iii) (a) is not applicable



(I)
(b) Statement showing holding of securities (including shares warrants convertible securities) of persons belonging to the category "Promoter and Promoter Group"

		Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares(moluding, underlying shares
Sr No (I)	Name of the shareholder	No of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a) (VII)		As a % of total numbers of warrants of the samo class (IX)	No of convertible secunties held (X)	As a % of total numbers of convertible securities of same class (XI)	assuming full conversion of warrants and convertible securities) as a % of dituted share capital (XII)
1	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	247476720	27 88	· · · · · · · · · · · · · · · · · · ·				•	· · · · · · · · · · · · · · · · · · ·	-	27 86
7	TATA SONS LIMITED	173901251	19 59	•	•	·	•	•	-	•	19 59
3	TATA INVESTMENT CORPORATION LTD	17875640	2 01	•	•	•	-				2.01
-	TATA CHEMICALS LIMITED	13826180	1 56	•	•	•	-	•		-	1 56
!	TATA GLOBAL BEVERAGES LIMITED	9248060	1 04	•	·	•	-	-		•	1.04
(EWART INVESTMENTS LIMITED	4964480	0 56	-	•	·	-	-		٠	0.56
,	TATA INTERNATIONAL LIMITED	1909589	0.22	-	·	·	<u> </u>				0.22
	PIEM HOTELS LIMITED	1806000	0.20	•	•		•		·	•	0.20
	TOTAL	471007920	63.05	·	·			·		-	53.05

#TATA AIA LIFE INSURANCE COMPANY LIMITED Is not considered part of Promoter Group holds 1276743 Equity Shares representing 0.14% of the paidup Equity Share Capital Accordingly, their holding is included under Public Shareholding under the head "Installations" lineurance Companies

