

SEC 117 / 2020-21

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**  26<sup>th</sup> February 2021

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 26<sup>th</sup> February 2021 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 1000 equity shares on 25<sup>th</sup> February 2021 representing 0.0001126% 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

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: L74999TZ1984PLC001456 www.titancompany.in



## 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 Ltd

ISIN of the company: INE280A01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person Promoter/member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/	Exchange on which the trade was
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	То	p ri p o o I r tr E	public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	executed
Name: Rajani Seshadri PAN : AARPS8164L Address: No. 3/157, Bay Avenue, Meenakshi Farm Road, Nainar Kuppam, Uthandi, Kanchipuram 600119	Immediate Relative (Spouse of Mr. B. Santhanam, Independent Director)	Equity Shares	10000 (0.001126%)	Shares	1000	₹14,35,372.60	Purchase	Shares	11000 (0.001239%)	25/02/2021	25/02/2021	26/02/2021	Market Purchase	NSE

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivative	Exchange on which the trade was executed								
Type of contract	Contract specifications	Buy	Buy Sell						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)				
NA									

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

Rajani

- Name & Signature. : Rajani Seshadri (Immediate Relative, Spouse of Mr. B. Santhanam, Independent Director)
- Date : 26-02-2021
- Place : Kanchipuram
- Designation : Executive Coach & Advisor