

SEC 14 / 2019-20

20th May 2019

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 by a Designated employee, i.e., Ms. Suparna Mitra on 20th May 2019, that she has acquired 1,000 equity shares representing 0.000113% of the equity share capital of Titan Company Limited.

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 TJ/TAN 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.titan.co.in

A TATA Enterprise

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.	Person (Promoters/ KMP/ Directors/Im mediate	acquisition/ disposal s/ Im		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			sal (on market/public/ rights/ preferential offer/
	relative to/ others Others etc.)	Type of Security (For eg. - Shares, Warrants , Converti Ble Debentur es etc.)	and% Of Shareholding	Type of Security (For eg. - Shares, Warran ts, Convert ible Debent Ures,etc).	No.	Value	Transact Ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants , Converti ble Debentures etc.)	No. and % Of Shareholding	From	То		off market / Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Suparna Mitra PAN: AAPM1079N Address: G-02, Brigade Jacaranda, 14 th A main, HAL 2 nd Stage, Near New Horizon School, Bangalore – 560008	Designated	Equity Shares	27,000 (0.0030)	Equity Shares	1,000	Rs. 11.77 lakhs	Buy	Equity Shares	28,000 (0.0031%)		16.05.201 9	20.05.2019	



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	E	Buy		Sell	
			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	NA

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

fue Signature:

Name : Dinesh Shetty

Designation: General Counsel & Company Secretary

Date: 20.05.2019

Place: Bangalore

