

SEC 18 / 2021-22 10th May 2021

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 Saturday, 8th May 2021 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 1000 equity shares on Friday, 7th May 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

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	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
	group/designated person/ Director s/immediate relative to/others etc.)	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		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	11,000 (0.001239%)	Shares	1000	Rs. 14,53,530/-	Purchase	Shares	12,000 (0.0013516)	07/05/2021	07/05/2021	08/05/2021	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		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.

Rajari

Name & Signature. : Rajani Seshadri (Immediate Relative, Spouse of Mr. B. Santhanam, Independent Director)

Date : 08-05-2021

Place : Kanchipuram

Designation : Executive Coach & Advisor