

SEC 54 / 2020-21

22nd August 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,

Sub: Reporting under Regulation 7(2) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Details of change in Share Holding.

Please find the attached Disclosure made under Regulation 7(2) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to the sale of 1,00,000 equity shares (through a series of transactions) of the Company by Piem Hotels Limited, forming part of Promoter Group.

We request you to kindly take the above on record.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

Diffesh Shetty

General Counsel & Company Secretary

Encl. As stated



PIEM HOTELS LIMITED

Registered Office: Vivanta by Taj - President, 90, Cuffe Parade, Mumbai 400 005.

Tel.: (91-22) 6665 0808 Fax: (91-22) 6665 0303 E-mail: bookvivanta.president@tajhotels.com

CIN: U55101MH1968PLC013960

FORM C

FORMAT FOR DISCLOSURE OF TRANSACTIONS CROSSING CERTAIN THRESHOLDS BY PROMOTER/MEMBER OF PROMOTER GROUP/DIRECTORS/ EMPLOYEES PURSUANT TO REGULATION 7 (2) READ WITH REGULATION 6(2)

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 No., CIN/DIN 8. address of Promoter / Member of Promoter Group / Designated Person / Director with contact nos.	Category of Person {Promoters / Member of Promoter of Promoter Group / KMP/ Designated Person/ Directors / immediate relatives /others, etc.}	Securities held prior to acquisition / disposal		Securities acquired./disposed				acquisition / disposal		Date of allotment- advice/ requisition of shares/ sale of shares - specify		Date of intimation to company	Mode of acquisition / disposal (On market / public / rights / preferential offer ; off market / Interset ransfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures, etc)	shareholding	Type of security (For e.g Shares, Warrants, Convertible Debentures, etc)	Nos.	Value (Rs Cr excluding brokerage & STT)	Transaction Type (Suy/ Sale/- Pladge /- Revoke/- Invoke)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures, etc)	No. and % of shareholding	From	To		
Piem Hotels Limited PAN: AAACP8376M CIN: U55101MH1968PLC013960 ADDRESS: 90, Cuffe Parade, Mumbai – 400 005 CONTACT : 6665 0909	Member of Promoter Group	Equity Shares Equity Shares	5,00,000 0.0\$632% 4,50,000 0.05068%	Equity Shares Equity Shares	50,000 50,000	5.66 5.68	Sale Sale	Equity Shares Equity Shares	4,50,000 0.05068% 4,00,000 0.04506%	20.08.2020 21.08.2020	20.08.2020	21.08.2020 21.08.2020	On Market NSE On Market NSE

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		Вцу		Sel]	
contract specifications		Notional Value	Number of units (contracts * fot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

Signature:

FARZANA
SAM BILLMORIA
Dis: c=10, ==1 cond-color |
SAM
SILLMORIA
Dis: c=10, ==1 cond-color |
Dis: c=10, ==1 cond-co

Farzana Sam Billimoria **Designation: Company Secretary**

Date: 21.08.2020

Place: Mumbai