

SEC 59 / 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** 14th September 2020

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 13th September 2020 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 1,500 equity shares representing 0.000169% 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

Dihesh 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

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.	Category of Person (Promoters/ Member of Promoter Group/ KMP /Designated	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		advice/ acquisition of		intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off
	Person / Directors /immediate relatives/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No.	Value	n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		market/ Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Rajani Seshadri PAN: AARPS8164L	Immediate relative to Designated Person	Equity Shares	Nil	Equity Shares	750	Rs. 8.59 lakhs	Buy	Equity Shares	750 (0.000085%)	10.09.2020	10.09.2020	13.09.2020	Market
Address: 3/157, Bay Avenue, Meenakshi Farm Road, Nainar Kuppam, Uthandi, Chennai 600119	Immediate relative to Designated Person	Equity Shares	750 (0.000085%)	Equity Shares	750	Rs. 8.74 lakhs	Buy	Equity Shares	1500 (0.000169%)	11.09.2020	11.09.2020	13.09.2020	Market

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			
			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	NSE

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

Signature:

Name: Dinesh Shetty

Designation: General Counsel & Company Secretary

Date: 14.09.2020

Place: Bengaluru

