

SEC 64 / 2020-21

22nd September 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: 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 22nd September 2020 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 2000 equity shares on 21st September 2020 representing 0.000225% 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 TAN 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 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		Transfer party with Transfer with the Property and the Pr		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	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)		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 Address: 3/157, Bay Avenue, Meenakshi Farm Road Nainar Kuppam, Uthandi, Chennai 600119	Immediate relative to Designated Person	Equity Shares	3000 (0.000338%)	Equity Shares	2000	Rs. 22.57 lakhs	Buy	Equity Shares	5000 (0.000563%)	21.09.2020	21.09.2020	22.09.2020	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).

	Trading in	lerivatives (Specif	y type of contract,	Futures or Option	es etc)	Exchange on which the trade was executed
Type of Contract	Contract specifications	E	Buy		Sell	
		Notional Value	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: 22.09.2020

Place: Bengaluru