

SEC 20 / 2021-22 17<sup>th</sup> 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, 15<sup>th</sup> May 2021 by Mrs. Rajani Seshadri an Immediate Relative of a Designated Person, that she has acquired 1000 equity shares on Friday, 14<sup>th</sup> 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,	Category of	Securities hel	d prior to	Securities acquired/Disposed			Securities held post		Date of allotment advice/		Date of	Mode of	Exchange	
CIN/DIN, & address	Person	acquisition / o				acquisition/disposal		acquisition of shares/		intimation	acquisition	on which		
with contact nos.	Promoter/member		'					disposal of shares,		to	/disposal	the trade		
	of the promoter									specify		company	(on market/	was
	group/designated	Type of	No. and %	Type of	No	Value	Transaction	Type of	No. and %	From	To		public/	executed
	person/	securities	of	securities			Type	securities	of				rights/	
	Director	(For eg.	shareholding	(For eg.			(Purchase/sale	(For eg.	shareholding				preferential	
	s/immediate	- Shares,		_			Pledge /	- Shares,					offer/	
	relative to/others	Warrants,		Shares,			Revocation /	Warrants,					off market/	
	etc.)	Convertible		Warrants,			Invocation/	Convertible					Inter-se	
		Debentures,		Convertible			Others-please	Debentures,					transfer,	
		Rights		Debentures,			specify)	Rights					ESOPs,	
		entitlements		Rights				entitlement,					etc.)	
		etc.)		entitlement,				etc.)						
				etc.)										
Name: Rajani	Immediate	Equity	12000	Shares	1000	₹ 14,50,467/-	Purchase	Shares	13000	14/05/2021	14/05/2021	15/05/2021	Market	NSE
Seshadri	Relative (Spouse	Shares	(0.0013516%)						(0.001464%)				Purchase	
PAN: AARPS8164L	of Mr. B.													
Address:	Santhanam,													
No. 3/157, Bay	Independent													
Avenue, Meenakshi	Director)													
Farm Road, Nainar														
Kuppam, Uthandi,														
Kanchipuram 600119														

*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 derivatives (	Exchange on which the trade was					
Type of contract	Contract specifications	Buy		Sell		executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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.

Rajani

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

Date : 15-05-2021

Place : Kanchipuram

Designation : Executive Coach & Advisor