

SEC 21 / 2017-18

10th October 2017

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: Shifting of Corporate Office of the Company

We wish to inform you that the Corporate Office of the Company has moved from #132/133, Divyasree Technopolis, Yamalur, Off HAL Airport Road, Bangalore-560 037 to its owned premises as mentioned below with immediate effect:

Titan Company Limited,
"INTEGRITY", # 193,
Veerasandra, Electronics City P.O,
Off Hosur Main Road, Bangalore - 560100

This is for your information and records.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

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A.R. Rajaram

Vice President - Legal & Company Secretary