

# SBR & CO. LLP

Company secretaries

LLPIN: AAO-9057

010/Reg 40(9)/SBR 2024-25

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

On the basis of examination of all the relevant documents relating to TITAN COMPANY LIMITED (“the Company”), as maintained and provided electronically by Link Intime India Private Limited (formerly TSR Consultants Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. The Company has delivered during the financial year ended 31<sup>st</sup> March, 2024, share certificates for split of securities, within the prescribed time of thirty (30) days from the date of lodgement of request.
- B. The Company has delivered letters of confirmation as per SEBI’s operational guidelines SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 for execution of transfer/name change, transmission of securities, deletion of name and split of securities received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time of thirty (30) days from the respective date of lodgement of request.
- C. As informed to us, there were no requests relating to transposition of securities, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For **SBR & Co. LLP**  
**Company Secretaries**

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**Sumant K. Bhargava**  
**Designated Partner**  
**UDIN: F008250F000085131**  
**M. No. FCS 8250, C.P. No. 15656**  
**PR No. 5318/2023**

Place: Mumbai  
Date: 11.04.2024

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**Regd. Add:** Office No. 219, 2<sup>nd</sup> Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra - 400706

**Branch Add:** Office No. 1005, 10th Floor, Tower S-3, Cloud 9, Sector-1, Vaishali, Ghaziabad-201010

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