



SEC 20 / 2024-25

30th April 2024

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 Sir/Madam,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate dated 29th April 2024 issued by M/s SBR & Co. LLP, Company Secretaries, for the year ended 31st March 2024.

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As above

22/Reg-61(4)/SBR 2024-25

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

Based on the Information/details provided to us by **TITAN COMPANY LIMITED** (CIN: **L74999TZ1984PLC001456**) ("the Company"), we hereby certify that since all the Non-Convertible Debentures ("Debentures") issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Mumbai**Date: 29th April 2024****For and on behalf of
SBR & Co. LLP**

SUMANT
KUMAR
BHARGAVA

Digitally signed by
SUMANT KUMAR
BHARGAVA
Date: 2024.04.29
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**Sumant K. Bhargava
Partner****M No.: F8250****CP No.: 15656****PR No.: 5318/2023****UDIN:F008250F000268653**