

| RECONCILIATION OF SHARE CAPITAL AUDIT |  |           |          |
|---------------------------------------|--|-----------|----------|
| Scrip code*                           | 500114   |           |          |
| NSE Symbol*                           | TITAN  |           |          |
| MSEI Symbol*                          | NOTLISTED  |           |          |
| ISIN*                                 | INE280A01028   |           |          |
| Whether company has CIN               | Yes  |           |          |
| CIN Number                            | L74999TZ1984PLC001456  |           |          |
| Name of the company*                  | TITAN COMPANY LIMITED  |           |          |
| <b>Registered office address</b>      |  |           |          |
| Registered office address*            | 3, SIPCOT Industrial Complex, Hosur - 635126 , Tamil Nadu , India  |           |          |
| Registered office state*              | TAMIL NADU   |           |          |
| Registered office city*               | HOSUR  |           |          |
| Registered office district*           | KRISHNAGIRI  |           |          |
| Registered office pin code*           | 635126   |           |          |
| Registered office contact number*     | ISD Code*  | STD Code* | Number*  |
|                                       | 91   | 04344     | 664199   |
| Registered office fax                 |  | 04344     | 276037   |
| Registered office country*            | INDIA  |           |          |
| Registered office website*            | www.titancompany.in  |           |          |
| Registered office email*              | investor@titan.co.in   |           |          |
| <b>Correspondence address</b>         |  |           |          |
| Same as above                         | No   |           |          |
| Correspondence address*               | Titan Company Limited, 'Integrity' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bangalore - 560100 |           |          |
| Correspondence state                  | KARNATAKA  |           |          |
| Correspondence city                   | BENGALURU  |           |          |
| Correspondence district               | BENGALURU URBAN  |           |          |
| Correspondence pin code               | 560100   |           |          |
| Correspondence contact number         | ISD Code   | STD Code  | Number   |
|                                       | 91   | 080       | 67046600 |
| Correspondence fax                    |  | 080       | 67046262 |
| Correspondence country                | INDIA  |           |          |
| Correspondence email                  | investor@titan.co.in   |           |          |
| Reporting quarter*                    | 31-12-2025   |           |          |
| Face value*                           | 1  |           |          |

| Stock Exchange Details :  | Name of Stock Exchange                         | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd  | 887786160      | 100                       |
|   | National Stock Exchange of India Ltd(NSE)      | 887786160      | 100                       |
|   | Metropolitan Stock Exchange of India Ltd(MSEI) | 0              | 0                         |
|   | Calcutta Stock Exchange of India Ltd(CSE)      | 0              | 0                         |
| Remarks   |  |                |                           |

| <b>Capital Details :</b>                                |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 887786160        |                           |
| Held in dematerialised form in CDSL*                    | 23533947         | 2.65                      |
| Held in dematerialised form in NSDL*                    | 859906668        | 96.86                     |
| Physical*   | 4345545          | 0.49                      |
| Total no.of shares*                                     | 887786160        | 100                       |
| Total no. of Security holders as on end of the quarter* | 775733           |                           |

| <b>BSE Ltd</b>  |                  |                        |
|---|------------------|------------------------|
|   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                        |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                        |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                        |

| <b>National Stock Exchange of India Ltd(NSE)</b>                                  |                  |                        |
|---|------------------|------------------------|
|   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                        |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                        |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                        |

| <b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>                             |                  |                        |
|---|------------------|------------------------|
|   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

| <b>Calcutta Stock Exchange of India Ltd(CSE)</b>                                  |                  |                        |
|---|------------------|------------------------|
|   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

**Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay**

| Total no.of demat requests     | No.of requests* | No.of shares* | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days*       | 0               | 0             | NA                |
| Pending for more than 21 days* | 0               | 0             | NA                |
| Remarks                        |                 |               |                   |

**Whether Compliance officer appointed**

|   |                                     |          |
|---|-------------------------------------|----------|
| Whether Compliance officer appointed                                      | Yes                                 |          |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                 |          |
| Name of the compliance officer*   | Dinesh Shetty                       |          |
| PAN of the compliance officer*  | AAOPS7584F                          |          |
| Date of Appointment*  | 03-08-2018                          |          |
| Designation*  | General Counsel & Company Secretary |          |
| Membership Nos*   | FCS                                 | 3879     |
| Mobile no.*   | 8067046600                          |          |
| Fax no.   | 080                                 | 67046262 |
| E-mail id*  | dineshshetty@titan.co.in            |          |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                  |          |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                                     |          |

| <b>Details of Previous Compliance Officer</b> |    |
|---|----|
| Details of Previous Compliance Officer        | No |
| Previous Compliance Officer Name              |    |
| PAN of the previous compliance officer*       |    |
| Membership Nos                                |    |
| Reason for entering the same membership Nos.  |    |
| Date of Appointment                           |    |
| Date of Cessation                             |    |

| <b>Certifying Auditor Details</b>       |  |      |
|---|--|------|
| CA/CS/CMA*                              | Company secretary  |      |
| Name of certifying auditor*             | Mr. Suman Kumar Bhargava   |      |
| Date of issue of report*                | 09-01-2026   |      |
| Address*                                | SBR & Co. LLP Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra |      |
| City*                                   | Navi Mumbai  |      |
| Pincode*                                | 400706   |      |
| Contact no.*                            | 022-4974 2067  |      |
| Fax no.                                 | -  |      |
| Email*                                  | cs@sbcointdia.com  |      |
| Membership no.*                         | Fellow   | 8250 |
| Firms registration number of audit firm |  |      |
| Name of the firm*                       | SBR & Co. LLP  |      |
| COP number*                             | 15656  |      |

#### **Registrar and Share Transfer Agent Details**

|   |   |
|---|---|
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI*   | Yes   |
| Name of RTA   | MUFG Intime India Private Limited (formerly Link Intime India Private Limited)      |
| SEBI registration no.   | INR000004058  |
| Address   | C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 |
| State   | MAHARASTRA  |
| City  | MUMBAI  |
| Pincode   | 400083  |
| Contact no.   | 91-8108118484   |
| Fax number of RTA   | 022-6656 8494   |
| E-mail id*  | Investor.helpdesk@in.mpms.mufg.com  |
| Website Address*  | www.in.mpms.mufg.com  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Remarks relating to Register and Share Transfer Agent   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |