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		
Registered office address			
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		
Correspondence address			
Same as above	No		
Correspondence address*	Titan Company Limited, 'Integrity' #193, Veerasandra,Electronics City P.O., Off Hosur Main Road, Bangaluru - 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*	30-09-2026		
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			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	887786160	
Held in dematerialised form in CDSL*	23950798	2.7
Held in dematerialised form in NSDL*	859850839	96.85
Physical*	3984523	0.45
Total no.of shares*	887786160	100
Total no. of Security holders as on end of the quarter*	724298	

BSE Ltd		
	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	

National Stock Exchange of India Ltd(NSE)		
	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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	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*		

Calcutta Stock Exchange of India Ltd(CSE)		
	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.	NA
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 *		

Details of Previous Compliance Officer		
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		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Sumant Kumar Bhargava	
Date of issue of report*	09-10-2026	
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*	Mumbai	
Pincode*	400706	
Contact no.*	022-49742067	
Fax no.	-	
Email*	cs@sbcoindia.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
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083
State	Maharashtra
City	Mumbai
Pincode	400083

Contact no.	91-8108118484
Fax number of RTA	022-66568494
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)	