TITAN
COMPANY

SEC 48 / 2015

2rd December 2015

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**

Kind Attn: Manager - Listing

Dear Sirs,

Sub: Authorisation to determine materiality of information and disclosures to Stock Exchanges

This is to inform that the Board of Directors of Titan Company Limited has severally authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl No.	Name and Designation	Contact No.	E-mail ID
1.	Mr. Bhaskar Bhat, Managing Director	080 – 66609601	bhaskarb@titan.co.in
2.	Mr. S Subramaniam, Chief Financial Officer	080 – 66609301	subramaniams@titan.co.in
3.	Mr. A R Rajaram, Head – Legal & Company Secretary	080 – 66609610	arrajaram@titan.co.in

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head - Legal & Company Secretary

TITAN COMPANY LIMITED