SEC 60 / 2023-24

12th July 2023

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex
N M Joshi Marg,
Lower Parel,
Mumbai 400 013

National Depository Services Limited
Trade World, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Dear Sir/Madam,

Sub: **Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023**

This is to certify that the details of securities dematerialised / rematerialised during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

Yours truly,
For TITAN COMPANY LIMITED

DINESH SHIVANNA SHETTY
Digitally signed by DINESH SHIVANNA SHETTY
Date: 2023.07.12 11:45:44 +05'30'

Dinesh Shetty
General Counsel & Company Secretary

cc:

BSE Limited
National Stock Exchange of India Limited
TSR Consultants Private Limited