



Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001

Titan Company Limited
3, SIPCOT Industrial Complex
Hosur,
Tamil Nadu 635 126

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

6th April, 2018

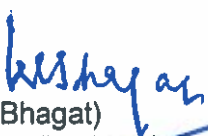
Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2018 relating to Titan Company Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Senior Vice President Finance



TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tata@sons.tata.com
website www.tata.com CIN U99999MH1917PLC000478



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A - Details of Shareholding

- 1 Name of the Target Company (TC) Titan Company Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

- or
b. Name(s) of promoter(s), member of the promoter group and PAC with him.

(i) Tata Sons Limited (Promoter)

(ii) Promoter Group:

Ewart Investments Limited
Tata Investment Corporation Limited
Tata Chemicals Limited
Piem Hotels Limited

(iii) Person Acting in Concert#

Tata AIA Life Insurance Company Limited

Note : Tata AIA Life Insurance Company Limited ("TALIC") does not act in concert with Tata Sons Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However TALIC is disclosed above as a "person acting in concert" pursuant to its being deemed so under Regulation 2(1)(q)(2)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note: Members of the Promoter Group do not act in concert with Tata Sons Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However, they are deemed as "persons acting in concert" pursuant to Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasonsltd@tata.com
website www.tata.com CIN U99999MH1917PLC000478



4

Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year 2018, holding of :			
a) Shares			
Tata Sons Limited	1850,58,900	20.84	20.84
Ewart Investments Limited	49,64,480	0.56	0.56
Tata Investment Corporation Limited	178,75,640	2.01	2.01
Tata Chemicals Limited	138,26,180	1.56	1.56
Piem Hotels Limited	5,00,000	0.06	0.06
Tata AIA Life Insurance Company Limited	14,14,917	0.16	0.16
b) Voting Rights (otherwise than by shares)	-		
c) Warrants	-		
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to receive shares in the TC	-		
Total	223640117	25.19	25.19





Signature of the Authorized Signatory: **TATA SONS LIMITED**

Place: Mumbai
Date: 06.04.2018

K. R. BHAGA 
Senior Vice President Finance

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.