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

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

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

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



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**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<br>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)<br><br>(ii) Promoter Group:<br>Ewart Investments Limited<br>Tata Investment Corporation Limited<br>Tata Chemicals Limited<br>Piem Hotels Limited<br>(iii) Person Acting in Concert#<br>Tata AIA Life Insurance Company Limited<br><br># 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.<br><br>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 LTD. MUMBAI

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

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| 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 |

TATA SONS LTD. MUMBAI

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.

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