



9th January 2015

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, 5th Floor,
Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sirs,

Sub : Disclosure under Regulation 31 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details of the release of encumbrance on shares held by Tata International Limited in Titan Company Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
Tata International Limited


Ajay Ponkshe
Head- Finance & Accounts
& Company Secretary

TATA INTERNATIONAL LIMITED

Regd Office Trent House G Block Plot No C-60 Bandra-Kurla Complex Bandra East Mumbai 400 051 India
Tel 91 22 6665 2200 Fax 91 22 6642 4770
e-mail til.post@tatainternational.com website www.tatainternational.com
CIN Number - U51900MH1962PLC012528



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Titan Company Limited

BSE Limited
Names of the Stock Exchanges where the shares of the target company are listed National Stock Exchange of India Limited

Date of reporting 09.01.2015

Name of the promoter or PAC on whose shares encumbrance has been created & released/invoked Tata International Limited

Details of the creation/invocation/release of encumbrance Release of pledge on 2559589 by Standard Chartered Bank

Name of the promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event -[creation/ release/ invocation]	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal of undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Tata Sons Limited	13,51,25,411	15.22	15.22	0	-	-	-	-	-	-	-	0	-
Tata Steel Limited	3,87,75,840	4.37	4.37	0	-	-	-	-	-	-	-	0	-
Tata Investment Corporation Ltd	1,72,25,640	1.94	1.94	0	-	-	-	-	-	-	-	0	-
Tata Chemicals Limited	1,38,26,180	1.56	1.56	0	-	-	-	-	-	-	-	0	-
Tata Global Beverages Limited	92,48,060	1.04	1.04	0	-	-	-	-	-	-	-	0	-
Ewart Investment Limited	49,64,480	0.02	0.02	0	-	-	-	-	-	-	-	0	-
Tata International Limited	25,59,589	0.29	0.29	25,59,589	0.29	Release	22-Dec-14	Pledge	25,59,589	0.29	Standard Chartered Bank	0	-
Piem Hotels Limited	18,06,000	0.20	0.20	0	-	-	-	-	-	-	-	0	-
Sheba Properties Limited	9,120	0.00	0.00	0	-	-	-	-	-	-	-	0	-

Mr. Ajay Ponshe
Head - Finance & Accounts & Company Secretary

Place: Mumbai
Date: 09-Jan-2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.

TATA INTERNATIONAL LIMITED

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