Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Titan Company Limited
2	Name of the acquirer(s)	Tata Sons Limited
3	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of shares by Tata Sons Ltd. by way of inter se transfer from a member of the promoter group- restructuring of investment portfolio.
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, disclosure of proposed acquisition was required to be made under Regulation 10(5). The disclosure under Regulation 10(5) was made within the time line specified. The said disclosure was sent to the stock exchanges on 04th August, 2015.

7 Details of acquisition		**Disclosures required to be made under regulation 10(5)**	**Whether the disclosures under regulation 10(5) are actually made - Actual**
a.	Name of the transferor / seller	Tata Steel Limited	Tata Steel Limited
b.	Date of acquisition	On or after 11th August, 2015	11th August, 2015
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	19387920 equity shares	19387920 equity shares
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.18%	2.18%
e.	Price at which shares are proposed to be acquired / actually acquired	At or around the prevailing price on date of proposed acquisition, subject to material market movements in price since the date of this disclosure.	Rs. 329.35 Per share (excluding brokerage and STT)

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TATA SONS LIMITED

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

8		Shareholding details	Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC**	No. of shares held	% w.r.t total share capital of TC**
	a	Each Acquirer / Transferee(*)				
		Tata Sons Limited	154,513,331	17.40	173,901,251	19.59
		Total	**154,513,331**	**17.40**	**173,901,251**	**19.59**
	b	Each Seller / Transferor	-			
		Tata Steel Limited	19,387,920	2.18	0	0
		Total	**19,387,920**	**2.18**	-	-
		Other members of the Promoter Group and PAC				
		Tata Investment Corporation Limited	17,225,640	1.94	17,225,640	1.94
		Tata Chemicals Limited	13,826,180	1.56	13,826,180	1.56
		Tata Global Beverage Limited	9,248,060	1.04	9,248,060	1.04
		Ewart Investments Ltd	4,964,480	0.56	4,964,480	0.56
		Tata International Limited	2,559,589	0.29	2,559,589	0.29
		Piem Hotels Limited	1,806,000	0.20	1,806,000	0.20
		Tata AIA Life Insurance Company Limited**	1,757,324	0.20	1,757,324	0.20
		Total	**51,387,273**	**5.79**	**51,387,273**	**5.79**

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

** 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.

TATA SONS LIMITED

Signature:

K. R. BHARAT
Vice President Finance

TATA SONS LIMITED MUMBAI

Date: 11.08.2015
Place: Mumbai

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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