



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

Titan Company Limited
3, SIPCOT Industrial Complex
Hosur 635 126

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

7th April, 2015

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

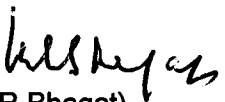
Dear Sirs,

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, 2015 relating to Titan Company Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance

TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001



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 National Stock Exchange of India Limited
BSE 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 Steel Limited
Tata Chemicals Limited
Tata Global Beverages Limited
Piem Hotels Limited
Tata International 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.

TATA SONS LIMITED

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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 2015, holding of :			
a) Shares			
Tata Sons Limited	1351,25,411	15.22	15.22
Ewart Investments Limited	49,64,480	0.56	0.56
Tata Investment Corporation Limited	172,25,640	1.94	1.94
Tata Steel Limited	387,75,840	4.37	4.37
Tata Chemicals Limited	138,26,180	1.56	1.56
Tata Global Beverages Limited	92,48,060	1.04	1.04
Piem Hotels Limited	18,06,000	0.20	0.20
Tata International Limited	25,59,589	0.29	0.29
Tata AIA Life Insurance Company Limited	23,26,402	0.26	0.26
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	225857602	25.44	25.44

