

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

1. Name of the Target Company (TC)	Titan Company Limited		
2. Name(s) of the stock exchange(s) where shares of the TC are listed	Bombay Stock Exchange 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. Names of promoter(s), member of the promoter group and PAC with him.			
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 31 st 2015, holding of :			
a. Shares	24,74,76,720	27.88%	27.88%
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants,	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	24,74,76,720	27.88%	27.88%
(*) 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.			

Note

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

Signature of Authorised Signatory :

Place : Chennai

Date : April 1, 2015

For TAMIL NADU INDUSTRIAL DEVELOPMENT
CORPORATION LIMITED

(T.K. ARUN)

General Manager & Secretary.