

SBR & CO. LLP

Company secretaries

LLPIN: AAO-9057

Ref No. 016/Reg 40(9)/SBR 2023-24

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2023**

We have examined all relevant documents relating to Titan Company Limited, as maintained and provided electronically by TSR Consultants Private Limited (Formerly known as TSR Darashaw Consultants Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April 2022 to 31st March 2023, for the purpose of issuing a certificate as per Reg. 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby certify that:

- A. The Company has delivered during the year ended 31st March 2023, share certificates in respect of requests relating to transmission of securities, deletion of name, renewal, sub division (split), received during the period from 01st April 2022 to 31st March 2023, within thirty days, from the respective date of lodgment of request except for one transmission request extended beyond 30 days which is covered under SEBI Circular, SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020 wherein "Relaxations in adherence to prescribed timelines" for carrying out various shareholder requests and for other regulatory filings were granted to RTAs in view of the Covid-19 pandemic, which has been extended to June 30, 2022 through SEBI Circular, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 .

As informed to us there were no requests relating to transfer of shares, Consolidation of securities, transposition of securities, exchange or endorsement of calls/allotment monies received during the said period.

**For SBR & Co. LLP
Company Secretaries**

**Sumant K. Bhargava
Designated Partner
UDIN: F008250E000141460
M. No. FCS 8250, C.P. No. 15656
PR No. 1631/2021**

Place: Mumbai,
Date: 19th April 2023

Regd. Add: Office No. 219, 2nd Floor, The Great Eastern Galleria Premises CHS Ltd, Plot No. 20, Sector 4, Nerul, Navi Mumbai Darave Thane Maharashtra - 400706

Branch Add: Office No. 319, Third Floor, Cloud 9, Sector 1, Vaishali, Ghaziabad 201010

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