

**CERTIFICATE UNDER REGULATION 7(3) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we, hereby certify that, for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Consultants Private Limited, the Registrar and Share Transfer Agent of the Company. (SEBI Registration No. INR000004009).

For Titan Company Limited



(Dinesh Shetty)  
General Counsel & Company Secretary

For TSR Consultants Private Limited



(Vidya Brahme)  
Authorised Signatory

Date : 19<sup>th</sup> April, 2023