SEC 118 / 2020-21

The General Manager, DCS – CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: **500114** The General Manager, DCS – CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: **TITAN**

Dear Sirs,

Sub: Shifting of Registered & Operating Office of Registrar and Share Transfer Agent of the Company

This is to inform you that M/s TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company has informed that its existing registered office situated at Mahalaxmi, Mumbai has been shifted to below mention address and they will be operating from the below office with effect from 1st March 2021:

TSR Darashaw Consultants Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: <u>csg-unit@tsrdarashaw.com</u>

The above change is pursuant to the RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

TSR Darashaw Consultants Private Limited will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. The New Branch addresses have been updated on the website of the RTA at the following link: <u>https://www.titancompany.in/investors/investor-information/contact</u>. The Shareholders are requested to visit the above link for locations and branches.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **J**ITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262 Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titancompany.in

A TATA Enterprise

1st March 2021