

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN & Address of the Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase /public/rights / preferential offer,etc.) / sale	No. & % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Tata Steel Limited AAACT2803M Bombay House, 24, Hornby Road Street, Fort, Mumbai - 400 001	NIL	The acquisition is pursuant to a scheme of amalgamation, which received the approval of the stock exchanges / Securities and Exchange Board of India on 23rd May 2014.	Intimation received by Company on 10th June 2014	Amalgamation of Kalimati Investment Company Ltd with Tata Steel Limited	3,87,75,840 equity shares, representing 4.37% of the equity share capital of Titan Company Ltd.	-	-	3,87,75,840 equity shares, representing 4.37% of the equity share capital of Titan Company Ltd.	-	-	-

Date: 11th June 2014

For TITAN COMPANY LIMITED

A.R. Rajaram

**A.R. RAJARAM
HEAD-LEGAL & COMPANY SECRETARY**