

## **SBR & CO. LLP**

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**Ref No.006/Reg 40(9)/SBR 2022-23**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined all relevant documents relating to Titan Company Limited, as maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022, 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 year ended 31<sup>st</sup> March 2022 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal, sub- division (split), received during the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022, within thirty days, from the respective date of lodgment of request except for two transmission request and one name deletion 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 July 31, 2021.

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: F008250D000154330  
M. No. FCS 8250, C.P. No. 15656  
Peer Review No. 1631/2021**

Place: Mumbai,  
Date: 19<sup>th</sup> April 2022