

DCS/DL/RK/RBBSFL/487/2013-14

December 9, 2013

Titan Trading & Agencies Ltd N K Mehta International House 178, Backbay Reclamation Babubhai Chinai Marg Mumbai Maharashtra 400020

Dear Sir,

Sub: Delisting of the Equity Shares of Titan Trading & Agencies Ltd

This is in reference to your application dated May 21, 2013 regarding the delisting of the equity shares of Titan Trading & Agencies Ltd.

Please find enclosed herewith a copy of the delisting notice (notice no. 20131209-19 dated December 9, 2013) pertaining to the discontinuation in trading and delisting of the equity shares of the company.

Yours faithfully,

Bhushan Mokashi Asst. General Manager

Encl: as above



Notice No: 20131209-19

Date: December 9, 2013

Sub: Discontinuation of Trading and Delisting of equity shares of Titan Trading & Agencies Ltd (Scrip Code: 504353)

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations 2009, the company has complied with the formalities for voluntary delisting of equity shares. Accordingly, the trading in the equity shares of Titan Trading & Agencies Ltd (Scrip Code: 504353) will be discontinued w.e.f. Friday, December 13, 2013.

Further the above scrip will be delisted from the Exchange records w.e.f Friday, December 20, 2013

Trading Members may further note that the exit option will be kept open at the rate of Rs.614/per share, being the exit price determined to the remaining public shareholders for a period of one year from the date of delisting by the acquirers – Ms. Parul Choksey and Mr. Atul Choksey.

Shareholders may send their option forms to the company at the below mentioned address:

At the Company: Titan Trading & Agencies Ltd N K Mehta International House, 178, Backbay Reclamation, Babubhai Chinai Marg, Mumbai, Maharashtra, 400020 Tel: +91 22 22838302/ 22838304 Fax: +91 22 22838291 E-mail: apmaniar@apcotex.com Contact Person: Mr. Amit Maniar

Trading Members of the Exchange are requested to take a note of the above.

In case of any clarifications, Trading Members may please contact Ms. Radhika Khatau on +91 22 22728892.

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Bhushan Mokashi Asst. General Manager December 9, 2013