

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050 Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Jan. 08, 2025

To, **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: - 530045

Dear Sir(s),

## Sub: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018

With reference to above subject, we are enclosing herewith *Confirmation Certificate* in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 dated **January 04, 2025** received from our Registrar & Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services (P) Ltd.

You are requested to take note of the above and oblige.

Thanking you, Yours faithfully,

For M/s. Titan Securities Limited

Akansha Sharma (Company Secretary and Compliance Officer) Membership No.: F12745

Encl. as above

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2024-2025/207

Dated: 04/01/2025

## TITAN SECURITIES LIMITED

A-2/3, LUSA TOWER AZADPUR COMMERCIAL COMPLEX AZADPUR NEW DELHI 110033

Sir/ Madam,

## Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi 888 ¥ (Punit Mittal) **General Manager**