



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Date: 17/12/2024

Dear Sir,

Scrip Code: 524717, Scrip Symbol: TITANBIO, ISIN: INE150C01011

Sub: Intimation for issue for duplicate share certificate.

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

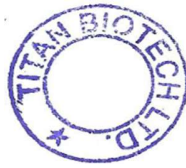
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued duplicate shares certificates/ letter of confirmation to the below shareholders:

S.N.	Name	Folio No.	Old Certificate No (S).	New Certificate No (S).	Distinctive No.	No. Of Shares
1	MANISH MEHRA	0003337	14113	55334	1391771-1391870	100
2	SUNEETA AGGARWAL	0001929	7663-7665	55335-55337	746771- 747070	300

Kindly take the above in your records and host in your website.

Thanking You.

For Titan Biotech Ltd



Charanjit Singh
Company Secretary and Compliance Officer
Membership No. A12726