



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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To,

Date: 03/09/2024

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

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:

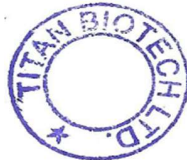
S.N.	Name	Folio No.	Old Certificate No (S).	New Certificate No (S).	Distinctive No.	No. Of Shares
1	RAMANAND YADAV	13290	34481	55081	3428571-3428670	100
2	RADHEY SHYAM	15751	17810, 28196	55082, 55083	1761471-1761570 2800071-2800170	100 100
3	RADHEY SHYAM	13634	34960	55084	3476471-3476570	100

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

Thanking You.

Yours faithfully,

For Titan Biotech Ltd



Charanjit Singh

Company Secretary and Compliance Officer

Membership No. A12726

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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