



TITAN SECURITIES LTD.

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To,

Date: 13/08/2024

BSE Limited

Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530045, Scrip Symbol: TITANSEC
ISIN: INE090D01017

Sub: Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to **Regulation 39(3) of the Listing Regulations**, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e. **Beetal Financial & Computer Services Pvt. Ltd.** and/or the Shareholder of the Company. The aforesaid details are as follows:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Sharad Kumar Singhal	0001951	1951	2681401-2681500	100
2.	Saroj Rastogi	0000914	914	2577701-2577800	100

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with **SEBI Circular No. SEBI/HO /MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated 25th January, 2022.**

The same shall also be made available on the website of the Company at <https://titansecuritieslimited.com/stock-exchange-intimations/>.

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

Thanking you,
Yours faithfully,
For M/s. **Titan Securities Limited**

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

Encl.: As above