



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,

Date: 01-06-2024

BSE Limited

Listing & Compliance Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524717

Sub: Intimation for issue for duplicate share certificate.

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

Dear Sir/Ma'am,

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 shareholder(s):

S.No.	Folio No.	Name of Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	0003682	NALINI GUPTA SANJAY KUMAR GUPTA	100	14525	55059	1432971- 1433070
2.	0003683	SANJAY KUMAR GUPTA NALINI GUPTA	100	14526	55060	1433071- 1433170

The above information shall also be made available on the website of the Company at <https://titanbiotechltd.com/investor/stock-exchange-intimations/>

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

Thanking you,

Yours faithfully,

For M/s. Titan Biotech Ltd.



Charanjit Singh

Company Secretary and Compliance Officer

Membership No.: A12726

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

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

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