



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

Date: 28/10/2024

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.

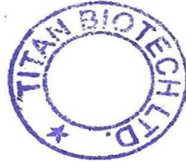
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the 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	Shakuntala Dhingra M K Dhingra	0006331	17887	55089	1769171-1769270	100
2	M K Dhingra Shakuntala Dhingra	0006332	17888	55090	1769271- 1769370	100
3	Rekha Aggarwal Gauri Shankar Aggarwal	0005250	16531	55091	1633571-1633670	100
4	Sukhwant Singh Sethi	0018166	9134, 10115-10116, 19968	55092, 55093- 55094, 55095-55095	893871-893970, 991971-992170, 1977271-1977370	400

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

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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