

CIN. No: L72200AP1984PLC004380

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Date: 09th January, 2025

To Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 521005

Subject: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulation,

2018

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended on December 31, 2024 as received from M/s. Aarthi Consultants private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,

For TITAN INTECH LTD

is. Savle

SACHIN MANGALA SAVLA Company Secretary

Email: info@titanintech.in

AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)
SEBI Registration No.INR000000379
1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/PTL/500007

Date: 02/01/2025

The Company Secretary

TITAN INTECH LIMITED Formerly known as Indovation Technologies Limited 404 MY HOME TYCOON BEGUMPET GREENLANDS HYDERABAD 500016

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2024 to 31/12/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory