



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

Date: 10/12/2024

Scrip Code: 524717, Scrip Symbol: TITANBIO
ISIN: INE150C01011

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.	MANISH MEHRA	0003337	14113	1391771-1391870	100
2.	SUNEETA AGARWAL	0001929	7663-7665	746771-747070	300

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://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.: 12726

Encl.: As above