



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

30-05-2024

BSE Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Newspaper advertisement of Audited Financial Results for the quarter and year ended on 31/03/2024 - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

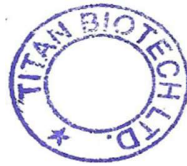
Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 29/05/2024, please find enclosed herewith the copies of the following newspaper advertisements published in viz. Financial Express (English) and Naya India (Hindi) regarding publication of Audited Financial Results of the Company for the quarter and year ended on 31/03/2024. This intimation and Newspaper Copies will also be available on the website of the Company at www.titanbiotechltd.com.

This is for your kind information and record please.

S.N	Name of Newspaper	Publication Date	Language
1	Financial Express	30-05-2024	English
2	Naya India	30-05-2024	Hindi

For Titan Biotech Limited



Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

R.O. & Works: Unit I: A-902A, RIICO Industrial Area, Phase III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan
E-mail: hrd@titanbiotechltd.com, accounts@titanbiotechltd.com, purchase@titanbiotechltd.com
Website: www.titanbiotechltd.com | www.tmmedia.in

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government (Regional Director, Northern Region) In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of SHIVJI TAXCON CHITS PRIVATE LIMITED (CIN : U65992HR2013PTCO5317) having its Registered Office at SCO-T/7/1 MANESAR, GURGAON, MANESAR, HARYANA-122050

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th May, 2024 to enable the company to change its Registered Office from "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyangar Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

For & on behalf of SHIVJI TAXCON CHITS PRIVATE LIMITED (CIN : U65992HR2013PTCO5317) SHIV KUMAR AGARWAL (DIRECTOR) Date : 29.05.2024 Place : Manesar DIN: 00042635

FORM NO INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI IN THE MATTER OF THE COMPANIES ACT, 2013, PETITION UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2021

AND In the matter of M.S. RATHI COTTEX PRIVATE LIMITED (CIN U74110DL1989PTCO10429) HAVING REGISTERED OFFICE AT M-43, GROUND FLOOR, WEST PATEL NAGAR, NEW DELHI- 110008

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 19th Day of April, 2024 to enable the company to change its Registered office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the company M/s Rathi Cottex Private Limited within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-

M-43, Ground Floor, West Patel Nagar, New Delhi 110008 For and on behalf of Board of Directors RATHI COTTEX PRIVATE LIMITED MR. VINAY RATHI (DIRECTOR) DIN- 01564751 DATE- 30.05.2024 PLACE- NEW DELHI

FORM NO INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI IN THE MATTER OF THE COMPANIES ACT, 2013, PETITION UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2021

AND In the matter of M.S. KAMAL COTTON TRADERS PRIVATE LIMITED (CIN U74899DL1987PTCO28007) HAVING REGISTERED OFFICE AT M-43, GROUND FLOOR, WEST PATEL NAGAR, NEW DELHI- 110008

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 12th Day of April, 2024 to enable the company to change its Registered office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the company M/S KAMAL COTTON TRADERS PRIVATE LIMITED within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-

M-43, Ground Floor, West Patel Nagar, New Delhi 110008 For and on behalf of Board of Directors KAMAL COTTON TRADERS PRIVATE LIMITED MR. VINAY RATHI (DIRECTOR) DIN- 01564751 DATE- 30.05.2024 PLACE- NEW DELHI

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

TITAN SECURITIES LIMITED. STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024. (Rs. IN LAKHS) except for EPS. Table with columns for Sr. No., PARTICULARS, and financial data for 31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023.

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2024. (Rs. IN LAKHS) except for EPS. Table with columns for Sr. No., PARTICULARS, and financial data for 31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023.

NOTES: 1. The above is an extract of the detailed format of audited Standalone & Consolidated Financial Results for the quarter and year ended on 31.03.2024 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of audited Standalone & Consolidated Financial Results for the said quarter and year ended 31st March 2024 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritieslimited.com.

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) Ph : 0124- 4212530/31/32 E-Mail: customercare@shubham.co website : www.shubham.co

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY(IES) Sale Notice for sale of immovable properties as per proviso to Rule 8(6) and Appendix-IV-A (Under Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002)

Whereas the undersigned being one of the Authorized Officer of the Shubham Housing Development Finance Company Limited (hereinafter called the Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 (The Rules) issued demand notices calling upon the borrowers, whose names have been indicated in column (C) below on dates specified in column (D) written against each of them, calling upon them to repay the outstanding amount indicated in column (E) below within 60 days from the date of receipt of the said notice.

Table with columns: Sr. No., Application Number, Name of the Borrowers, Date of Notice, Demand Notice Amount, Property Possessed, Total Due as on, Date & Type of Possession, Current RP, EMD (Rs.), Date, Time & Venue of auction.

Notes: To the knowledge of the company, there is no encumbrance on the above properties. Terms and conditions of auction sale notice. TERMS & CONDITIONS OF PUBLIC AUCTION. PROCEDURE AND TERMS & CONDITIONS OF PUBLIC AUCTION BY INVITING BIDS: 1. The Properties at Serial No. 1, can be inspected on 22-06-2024, and Serial No. 2, can be inspected on 13-06-2024 respectively from 10:00 AM to 4:00 PM.

PLACE : Gurgaon DATE : 29/05/2024 Authorized Officer Shubham Housing Development Finance Company Limited

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010. Registered Office: "Trishul", 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006. Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (2) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned herein in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule8 of the Said Rules. The borrower/s mentioned herein in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Table with columns: Name of the Borrowers/ Guarantors/Address, Description of the charged/ Mortgaged Property, Amt. Due as per Demand notice, Date Demand notice, Possession Date.

Date- 30.05.2024 Authorized Officer, Axis Bank Ltd.



MEFCOM CAPITAL MARKETS LIMITED Regd. Office:- 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019 CIN: L74899DL1985PLCO19749

Extract of Statement of audited Financial Results for the Quarter ended 31st March, 2024 (Rs. In Lakhs, except per share data)

Table with columns: S.No., PARTICULARS, CONSOLIDATED (31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023), STANDALONE (31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023).

NOTES: 1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors and also reviewed by the Statutory Auditor at its meeting held on May 28, 2024.

For Mefcom Capital Markets Ltd Sd/ Vijay Mehta Managing Director DIN: 00057151

Place : New Delhi Date : 28-May-24

TITAN BIOTECH LIMITED CIN : L74999RJ1992PLCO13387 Regd. Office:- A-902 A RICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019 Phone No. : 011-71239900, Email: hrs@titanbiotechltd.com Website: www.titanbiotechltd.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2024 (Rs. IN LAKHS) except for EPS

Table with columns: Sr. No., PARTICULARS, STANDALONE (31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023), YEAR ENDED (31.03.2024, 31.03.2023).

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024 (Rs. IN LAKHS) except for EPS

Table with columns: Sr. No., PARTICULARS, CONSOLIDATED (31.03.2024, 31.12.2023, 31.03.2023, 31.03.2024, 31.03.2023), YEAR ENDED (31.03.2024, 31.03.2023).

NOTES: 1. The above is an extract of the detailed format of Consolidated & Standalone audited Financial Results for the quarter and year ended on 31.03.2024 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated & Standalone audited Financial Results for the said quarter and year ended on 31st March 2024 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titanbiotechltd.com.

For and on behalf of Board of Directors for TITAN BIOTECH LIMITED NARESH KUMAR SINGLA Managing Director DIN-00027448