



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 20-06-2024

**BSE Limited**

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

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.**

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.	0016923	HARI PRASAD SHARMA	200	5642- 5643	55061-55062	563471-563670
2.	0014854	RAJNISH SARIN	200	15761 19993	55063 55064	1556571-1556670 1979771- 1979870
3.	0013816	V SABAPATHY S USHA RANI	100	35269	55065	3507371- 3507470

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

E-mail: [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)