L52100GJ2008PLC055075

15th April, 2021

To.

BSE Limited,

Phirozen Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are pleased to enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

PR. Blikadig

Company Secretary & Compliance Officer

ACS: 48772

Encl.: as above

Office:

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.

Tel.: +91-261-2321615, 2320240 Fax: +91-261-2321615

Website: www.titaaniumten.co.in Email: kapadiatraders@hotmail.com

Factory:

Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat. INDIA.

Tel.: 9173062421





B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. TITAANIUM TEN ENTERPRISE LIMITED maintained by M/s. BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2020 to 31st March, 2021

Date : 13.04.2021

Place : Surat

DHIREN R DAVE Company Secretary M. No. FCS 4889

CP No. 2496

UDIN: F004889C000079911