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20th October, 2022

To,

BSE Limited,

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

Scrip ID/Code: TITAANIUM / 539985

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018for the quarter ended 30th September, 2022

Dear Sir / Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA Company Secretary ACS: 48772

Encl.: as above

Reg Office:

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002. Gujarat. INDIA.Tel.: +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.



Date: 06/10/2022

TITAANIUM TEN ENTERPRISE LTD

SHOP NO 901/914 RAJHANS COMPLEX RING ROAD SURAT GUJARAT 395002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorised Signatory