



**TITAANIUM TEN ENTERPRISE LTD.**

YARN TO FABRICS TO FASHION  
L52100GJ2008PLC055075

21<sup>st</sup> April, 2023

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID/Code: TITAANIUM / 539985**

**Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

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 year ended 31<sup>st</sup> March, 2023.

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](http://www.titaaniumten.co.in) Email : [kapadiatraders@hotmail.com](mailto:kapadiatraders@hotmail.com)

**Factory :**

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

# DHIRREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

### CERTIFICATE

#### FOR THE YEAR ENDED MARCH, 2023

We 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 PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup>March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup>April 2022 to 31<sup>st</sup>March 2023.

Date: 20.04.2023  
Place: Surat

For DHIRREN R. DAVE & CO.,  
Company Secretaries  
UIN:P1996GJ002900

PIR No.:2144/2022

  
PINAL KANDARP SHUKLA  
Principal Partner

ACS:28554 CP:10265

UDIN: A028554E000156594