



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 03/09/2024

Scrip Code: 530045, Scrip Symbol: TITANSEC
ISIN: INE090D01017

Sub: Intimation for issue of Letter of Confirmation against request of 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 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.	0005159	Amit Sofat	5000	69866-69915	1000792- 1000841	6002701-6007700
2.	0003834	SK Noor Islam	100	35911	1000791	42171-42270

The above information shall also be made available on the website of the Company at <https://titansecuritieslimited.com/stock-exchange-intimations/>.

Kindly take the above in your records and host in your website.

Thanking you,
Yours faithfully,
For M/s. Titan Securities Limited

Akansha Sharma
(Company Secretary and Compliance Officer)
Membership No.: F12745

Encl.: As above