

TITAN SECURITIES LTD.

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

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To, Date: 02/12/2024

BSE Limited

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

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

Sub: Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to **Regulation 39(3) of the Listing Regulations**, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Pvt. Ltd. and/or the Shareholder of the Company. The aforesaid details are as follows:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	P R VENKATARAMANAN	0002144	2144	2700701-2700800	100

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

The same 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