

TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

19th April, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are pleased to enclose herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year from 1st April, 2021 to 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you, For TITAANIUM TEN ENTERPRISE ANKITA RAJ BHIKADIA Company Secretary & Compliance Office ACS: 48772

Encl.: as above

Factory : Dist No. 880 Disitio Blast

Plot No. 660, Paiky , Block No. 660-A, Palsana, Dist. Surat. Gujarat. INDIA. Tel. ; 9173052421



TITAANIUM TEN ENTERPRISE LTD.

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<u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the Financial Year from 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, "Bigshare Services Private Limited", which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you.

Yours Faithfully,

For and on Behalf of or to Nike TITAANIUM TEN ENTERPRE ED

ANKITA RAJ BHIKADIA Company Secretary & Compliance off ACS: 48772 For and on Behalf of BIGSHARE SERVICES PRIVATE LIMITED Offinity for dry VERSTA RICHA NOAM NAMAN WENKATA KRISHNA WENKATA KRISHNA MOHAN NANDAM

NVK MOHAN Authorised Signatory

Office : Shop No 901/914, 9th Floor, Rejhans Complex, Ring Road, Surat-395 002, Gujerat, INDIA, Tel, :+91-261-2321615, 2320240 Fax : +91-261-2321615 Website : www.itteariumten.co.in Email : kapadiatraders@hotmafi.com Factory : Ptot No. 660, Perky , Block No. 660-A. Palsana, Dist. Surai, Gujarat, INDIA, Tol. : 9173092421