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21st April, 2023

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, 2018 for the quarter ended 31st March, 2023

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 31st March, 2023 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.



Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

TITAANIUM TEN ENTERPRISE LTD SHOP NO 901/914, RAJHANS COMPLEX, RING ROAD, SURAT, GUJARAT - 395002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

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

CIN: U99999MH1994PTC076534