

L52100GJ2008PLC055075

27th April, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Financial Year ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LINITED

ANKITA RAJ BHIKADIA

Company Secretary & Compliance Officer

ACS: 48772

Encl.: as above

Tel.: 9173062421



Dhiren R. Dave B.Com., LL.B., FCS, AICS (U.K.) COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele: 0261-2460903, 2475122 (M) 98241 15061

Website: www.drdcs.net E-mail: drd@drdcs.net

CERTIFICATE FOR THE YEAR ENDED MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to M/s TITAANIUM TEN ENTERPRISES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 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, I 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 01st April 2021 to 31st March 2022.

Date: 16.04.2022

Place : Surat

DHIREN'R DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889D000139837