

Date: April 06, 2024

To  
Listing Compliance Department  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400001

Ref: TITAN INTECH LIMITED (Scrip Code: 521005)

**Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2023 to 31/03/2024.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2023 to 31/03/2024.

Kindly take the same on your record.

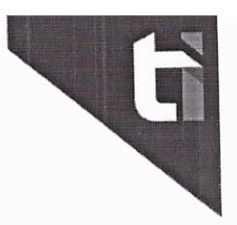
Yours faithfully,  
For TITAN INTECH LIMITED

*M.S. Savla*



MANGALA SACHIN SAVLA  
(Company Secretary & Compliance Officer)

Encl: As Above



Ref: TITANIN (Scrip Code: 521005)  
ISIN: INE807M01023

Compliance Certificate for the period 01/04/2023- 31/03/2024  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility (Dematerialization and Rematerialization) are maintained by M/s Aarhi Consultants Private Limited, (SEBI REGISTRATION NO.: INR000000379) the Registrar and Share Transfer Agent of the Company

For: TITAN INTECH LIMITED

*M.S. Savla*

CS MANGALA SACHIN SAVLA  
(Compliance Officer)

For: Aarhi Consultants Private Limited

*[Signature]*

Authorised Signatory



Date: April 06, 2024