

TITAN BIOTECH LIMITED MIMIEDIA

Date: 18/10/2024

AN ISO 9001:205 CERTIFICATED COMPANY

Corporate Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India Tel.: 011-27355742, 71239900 | CIN L74999RJ1992PLC013387

To,

BSE Limited

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

Scrip Code: 524717, Scrip Symbol: TITANBIO ISIN: INE150C01011

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

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.	KRISHAN KUMAR MATAI SARLA MATAI	15078	27559	2736371-2736470	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 <u>https://titanbiotechltd.com/investor/stock-exchange-intimations/</u>

Kindly take the above in your records and host in your website.

Thanking you, For **M/s. Titan Biotech Ltd.**



Charanjit Singh (Company Secretary and Compliance Officer) Membership No.: A12726