



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 27/02/2024

Corporate Services Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Dear Sir/Ma'am,

Intimation is given pursuant to **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, that the below mentioned share certificate of the Company has been reported lost/misplaced and the shareholder of such lost share certificate have requested the Company for the issue of Duplicate Share Certificate:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Chintuprasad Keshavprasad Pandya	0002892	11911-11913	1171571-1171870	300

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

Thanking you,  
Yours faithfully,  
For M/s. Titan Biotech Ltd.

**Charanjit singh**  
(Company Secretary and Compliance Officer)  
**Membership No.: 12726**

*Encl.: As above*