

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050 Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Dated: 08.04.2021

To, General Manger, BSE Ltd. 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2021

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by **Beetal Financial & Computer Services Private Limited**, Share Transfer Agent and the Compliance Officer of Titan Securities Limited, for the year-ended on **31.03.2021**.

You are requested to take the same on record.

Thanking You, Yours Faithfully For **M/s. Titan Securities Limited**

Karshe Shar

Akansha Sharma (Company Secretary and Compliance Officer) Membership No.: A53391 Encl. as above

MPUTER SERVICES (P) LTD. **BEETAL FINANCIAL & C**

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial & Computer Services Pvt Ltd.

compute New Delhi * Beela (Punit Mittal)

General Manager

DATE: 06/04/2021 PLACE : New Delhi For TITAN SECURITIES LIMITED

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(Compliance Officer)