



To,

Date: 01/03/2024

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

Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to the following Shareholder:

S. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	CHINTUPRASAD KESHAVPRASAD PANDYA	0002892	11911- 11913	55008-55010	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