



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

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

Dated: 15.04.2021

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31.03.2021**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate dated **12/04/2021**, issued by **Mr. Amit Anand, Practicing Company Secretary** for the quarter and 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



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

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

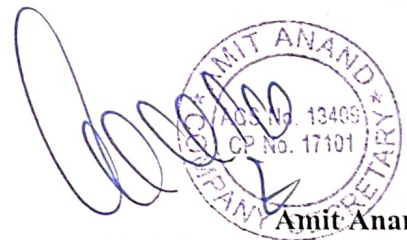
**FOR THE QUARTER AND YEAR ENDED ON MARCH 31<sup>st</sup>, 2021**

I have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s Titan Securities Limited ('Company')** maintained by **M/s Beetal Financial & Computer Services (P) LTD ('RTA')** having registered office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Registrar and Transfer Agent (RTA) for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that in my opinion and according to the best of my information and belief the Company has in relation to the quarter and year ended on **31<sup>st</sup> March, 2021** delivered certificates within the period stipulated under the listing regulations from the date of lodgment for transfer/transmission.

A) All the Certificate have been issued within the fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical ground.

B) Any other information, if applicable. -----None-----

For Amit Anand, Practicing Company Secretary

A circular blue ink stamp of a Practicing Company Secretary. The text inside the stamp reads: "AMIT ANAND", "ACS No. 13409", "CP No. 17101", and "PRACTICING COMPANY SECRETARY". A handwritten signature in blue ink is written over the stamp.

**Amit Anand**  
**(Practicing Company Secretary)**  
**ACS No. 13409**  
**COP No. 17101**

**Date: 12.04.2021**

**Place: Delhi**

**UDIN: A013409C000067936**