



To,

Date: 20/03/2024

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.	Shekhar Gupta Rukmani Gupta	0008026	21049	55011	2085371-2085470	100
2.	Rukmani Gupta Shekhar Gupta	0008023	21046	55015	2085071-2085170	100
3.	Usha Rani	0018038	4966- 4968	55012- 55014	495871- 496170	300
4.	Hans Raj Bansal	0016892	1187- 1188	55016-55017	117971- 118170	200

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