



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 26/12/2023

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

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

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the following Share Certificates of the Company has been reported lost/misplaced and the Shareholders of such lost Share Certificates have requested the Company for issue of Duplicate Share Certificates:

S.N	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	Kiran Lata	6313	17864-17865	1766871-1767070	200
2.	Raghu Nath Prasad	6311	17860-17861	1766471-1766670	200
3.	Darshan lal	6312	17862-17863	1766671-1766870	200

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh
Company Secretary
M.No A12726

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