



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 19/12/2023

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.	GIRISH RAMANLAL DESAI  ANSUYA RAMANLAL DESAI	18700	38825-38826, 38928-38929, 40285 40294, 40317-40318, 40664	3862971-3873170, 3873271-3873470 4008971-9070, 4009871-4009970 4012171-4012370, 4046871-4046970	900
2.	ASHOK KUMAR SOI	14361	22741	2254571-2254670	100

Thanking You.  
Yours faithfully,  
For Titan Biotech Ltd

Charanjit Singh  
Company Secretary  
M.No A12726

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