



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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To,

Date: 16/03/2024

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

Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

Intimation is given pursuant to **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, that the below mentioned share certificate of the Company has been reported lost/misplaced and the shareholder of such lost share certificate have requested the Company for the issue of Duplicate Share Certificate:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	SHEKHAR GUPTA RUKMANI GUPTA	0008026	21049-21049	2085371-2085470	100
2.	RUKMANI GUPTA SHEKHAR GUPTA	0008023	21046- 21046	2085071-2085170	100
3.	USHA RANI	0018038	4966- 4968	495871- 496170	300
4.	HANS RAJ BANSAL	0016892	1187- 1188	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