



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

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To,

Date: 05/03/2024

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.	SUSHIL JAIN	0006263	40149-40152	55001-55004	3995371-3995770	400
2.	VIKAS GOYAL	0007099	19168-19169	55005-55006	1897271-1897470	200
3.	KAMLESH GUPTA	0009984	26028	55007	2583271-2583370	100

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

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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