



# TITAN SECURITIES LTD.

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date: 15/03/2024

Scrip Code: 530045

Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the mail received by the Company for non-compliance / delayed compliance under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members in their Meeting held today i.e., **15<sup>th</sup> March, 2024** discussed the fine levied by the Exchange (wherein the shares of the Company are listed i.e., BSE Limited).

As per the requirement of the Exchange below are the comments of the Board Members on the same:

*“The Board Members took the cognizance of the fine levied by the Exchange and stated that more care should be taken while undertaking compliances. The Board further advised the management to ensure timely compliance going forward.”*

With reference to our letter dated **15<sup>th</sup> February, 2024**, the Company has paid the relevant fine as levied by the BSE within the relevant time-line. You are requested to please take the same on record and inform the stakeholders accordingly.

Kindly take the above in your record.

Thanking You,  
Yours faithfully,  
For M/s. Titan Securities Limited

**Akansha Sharma**  
(Company Secretary & Compliance Officer)  
M. No.: F12745