



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

To,

Date: 16/11/2023

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. | BEER RANI | 15880 | 496, 1542 | 48871-48970 153471-153570 | 200 |
| 2. | BEER RANI | 15735 | 9856, 9956 | 966071-966170 976071-976170 | 200 |

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh
Company Secretary
M.No A12726

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