

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: 23/12/2023

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.	CERTIFICA TE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	SHELA SADANI	17831	4143-4145	413571-413870	300

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh Company Secretary M.No A12726