



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 24/11/2023

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

Dear Sir,

Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Intimation is given pursuant to Regulations 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the issue of Duplicate Share Certificates to the following Shareholders:

S.N.	NAME	FOLIO NO.	OLD CERTIFICATE NO (s).	NEW CERTIFICATE NO (s).	DISTINCTIVE NO.	NO. OF SHARES
1.	ANUP NARAIN GAUR	0016403	27506	54899	2731071- 2731170	100
2.	BEER MATI	0015880	496 1542	54900 54901	48871- 48970 153471- 15357	200
3.	BEER MATI	0015735	9856 9956	54902 54903	966071- 966170 976071- 976170	200

Kindly take the above in your records and host in your website.

Thanking You.

Yours faithfully,

For Titan Biotech Ltd

Charanjit Singh
Company Secretary
M. No A12726