



# TITAN SECURITIES LTD.

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

Date: 15/02/2024

**Scrip Code: 530045**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023** ("SEBI Circular") that **Titan Securities Limited** (the "company") has received an e-mail dated February 14, 2024 from BSE Limited with respect to fine payable by the company for delayed submission of the statement on shareholder complaints within the period prescribed under regulation 13(3) or under any circular issued in respect of redressal of investor grievances.

In this regard, details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are as below:

Particulars	Description
Name of the Authority Stock exchange	BSE Limited
Details of fines, penalties, dues etc. including amount	Fine levied under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the statement on shareholder complaints– Rs. 4,720/- (including GST)
Due date of payment	15 days from the receipt of the notice. It may be noted the company has made the payment of fines in this regard promptly on February 14, 2024.
Reasons for delay/default in payment	The fines were communicated to the company on February 14, 2024 and the company had promptly paid the amount on February 14, 2024.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil – There is no impact on financials, operations or other activities of the company.

The above information will be available on the website of the company i.e <https://titansecuritieslimited.com> as well as on the website of BSE.

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