



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: 17/01/2024

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 | Paswan Kumar Agarwal | 17414 | 2804-2808 | 54938-54942 | 279671-280170 | 500 |
| 2 | P Ramamurthy Adiga | 10418 | 26500 | 54943 | 2630471-2630570 | 100 |
| 3 | Rakesh Malhotra | 12968 | 33877 | 54944 | 3368171-3368270 | 100 |

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