



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 02/02/2024

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	PAWAN K GOYAL	0009300	24871	54945	2467571- 2467670	100
2	VENUGOPAL PERUMALA NIRMALA GOPAL	0011053	27205	54946	2700971- 2701070	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