



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: 01/03/2024

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

Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

Intimation is given pursuant to **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, that the below mentioned share certificate of the Company has been reported lost/misplaced and the shareholder of such lost share certificate have requested the Company for the issue of Duplicate Share Certificate:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	SUSHIL JAIN	0006263	40149-40152	3995371-3995770	400
2.	VIKAS GOYAL	0007099	19168-19169	1897271-1897470	200
3.	KAMLESH GUPTA	0009984	26028	2583271-2583370	100

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

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Ltd.

Charanjit singh
(Company Secretary and Compliance Officer)
Membership No.: 12726

Encl.: As above