



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 21/12/2023

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	GIRISH RAMANLAL DESAI	0018700	38825-38825	54904-54904	3862971-3863070	100
			38926-38926	54906-54906	3873071-3873170	100
			38928-38929	54907-54908	3873271-3873470	200
	40285-40285		54905-54905	4008971-4009070	100	
	40294-40294		54909-54909	4009871-4009970	100	
	40317-40318		54910-54911	4012171-4012370	200	
40664-40664	54912-54912	4046871-4046970	100			
2	ASHOK KUMAR SOI	0014361	22741	54913	2254571-2254670	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