



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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To,

Date: 24/08/2024

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

Dear Sir,

Scrip Code: 524717, Scrip Symbol: TITANBIO, ISIN: INE150C01011

Sub: Intimation for issue for duplicate share certificate.

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued duplicate shares certificates/ letter of confirmation to the below shareholders:

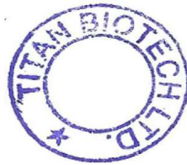
S.N.	Name	Folio No.	Old Certificate No (S).	New Certificate No (S).	Distinctive No.	No. Of Shares
1	SHALINI VISHAW DEV RALLY	0013830	24422	55074	2422671-2422770	100
2	DEEPAK AGRAWAL	0012839	29633	55075	2943771-2943870	100
3	LAJJA RANI MATHUR	0017113	1877-1881	55076-55080	186971-187470	500

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

Thanking You.

Yours faithfully,

For Titan Biotech Ltd



Charanjit Singh

Company Secretary and Compliance Officer

Membership No. A12726

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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