



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Date: 17/04/2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31<sup>st</sup> March, 2024.**

Dear Sir,

Kindly find enclosed Certificate under **Regulation 40(9)** of **SEBI (Listing Obligations & Disclosure Requirements), 2015** for the financial year ended on **31<sup>st</sup> March, 2024** issued by **Mr. Amit Anand**, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,  
For **Titan Securities Limited**

**Akansha Sharma**  
(Company Secretary & Compliance Officer)  
M. No.: F12745

Encl. as above

**CS AMIT ANAND, B.COM (HONS.), ACS**  
**PRACTICING COMPANY SECRETARY**



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31<sup>st</sup>, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Titan Securities Limited ('Company') maintained by their Registrar and Transfer agent M/s. Beetal Financial & Computer Services (Pvt.) Ltd. having registered office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Sub regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s. Titan Securities Limited and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024.

- A. We have not received any request for registration of transfer, Renewal, Exchange, sub division, during the above period.
- B. Shareholders request in respect of request for transmission and duplicate received during the above period were effected within stipulated time from the date of receipt.

For Amit Anand, Practicing Company Secretary

  
  
**Amit Anand**  
(Practicing Company Secretary)  
M. No. ACS 13409  
COP No. 17101

Date: 16.04.2024  
Place: Delhi

UDIN: A013409F000144078

Address: C-87, Kalkaji, New Delhi 110019  
Email ID: [amit.anand2399@gmail.com](mailto:amit.anand2399@gmail.com), Contact No.s: 7982553165, 9810410049