

TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION L52100GJ2008PLC055075

26.04.2024

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street,Fort, Mumbai - 400001

Script Code: 539985, ISIN :INE120V01014

SUB: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same in your record and oblige.

Thanking You Yours Faithfully, **For TITAANIUM TEN ENTERPRISE LIMITED**

SHHALU TEJAAS KAPADIA (DIRECTOR) (DIN : 02298855)

Encl.: as above

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002. Gujarat. INDIA.Tel. : +91-261-2321615 Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com, compliance01titaanium@gmail.com

Factory : Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat. INDIA.

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

CERTIFICATE

FOR THE YEAR ENDED MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s TITAANIUM TEN ENTERPRISE LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2023 to 31st March 2024.

Date: 20.04.2024 Place: Surat For DHIRREN R. DAVE & CO., Company Secretaries UiN:P1996GJ002900 P/R No.:2144/2022

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PINAL KANDARP SHUKLA Principal Partner ACS:28554 CP:10265 UDIN: A028554F000194984