

Date: April 06, 2024

To  
Listing Compliance Department  
BSE Limited  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai-400001

Script Code: 521005  
Company name: TITANIN

**Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find attached, Compliance Certificate for financial year ended March 31, 2024 under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **TITAN INTECH LIMITED**

*M.S. Savla*

**MANGALA SACHIN SAVLA**  
Company Secretary



Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all the relevant documents relating to fully paid equity shares of **TITAN INTECH LIMITED** maintained and provided electronically by **M/S Aarthi Consultants Private Limited** [SEBI REGISTRATION NO. INR000000379], Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2024.

- A) (i) the Company has issued Share certificates relating to the share transfer deeds received during the said financial year as entered in the Memorandum of Transfers, within the stipulated time from the respective lodgment;
- (ii) there were no requests received relating to sub-division (split), consolidation, renewal, exchange, Transfer/Transmission or endorsement of calls/allotment monies during the afore said period.
- B) Any other information, if applicable: NIL

Date: 06/04/2024  
Place: MUMBAI

  
Signature  
BHARATIRAJU VEGIRAJU  
Membership No.F-8300 C.P. No: 14926

