



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

29.10.2018

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Reconciliation of Share Capital Audit Report –September 30th, 2018

Dear Sir,

Pursuant to Circular No. D & CC/FITTC/ CIR-16/2002 dated December 31st, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Amit Anand, Practicing Company Secretary for the quarter ended as on September 30th, 2018 and the report was placed in the Board Meeting held on 29th October, 2018.

Kindly take the above information on record.

Thanking you
Yours faithfully,
For Titan Biotech Limited

Charanjit Singh



Charanjit Singh
Company Secretary
Encl. as above

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in

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

To,

The Board of Directors,
Titan Biotech Limited
A-902 A, RIICO, Industrial Area, Phase-III,
Bhiwadi, Rajasthan-301019

SUBJECT: CERTIFICATE

I have examined the Registrar of Members and other records/documents maintained by the 'TITAN BIOTECH LIMITED' (hereinafter referred to as "Company") for issuing the certificate, in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchanges Board of India.

In my opinion and to the best of my knowledge and according to information and explanation furnished to me by the Company and based on such verification as considered necessary be hereby certified that the aggregate number of equity shares of the company held in depository and in physical form tally with the total number of issued /paid up, listed/unlisted and admitted capital as on 30th September, 2018 as per given detail below.



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

Date: 20.10.2018
Place: Delhi



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

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PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, SEBI Circular No. S&CC/FITTC/CIR-16/2002 dated March 31st, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010)

1.	For Quarter Ended	30 th September, 2018	
2.	ISIN	INE150C01011	
3.	Face Value of Equity Shares	Rs.10/- each	
4.	Name of the Company	Titan Biotech Limited	
5.	Registered Office Address	A-902A, RIICO, Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019	
6.	Correspondence Address	903-909, 9 th Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034	
7.	Telephone No. & Fax. No.	Phone No.- 011-27355742 Fax. No.- 011-47619811	
8.	E-Mail Address	cs@titanbiotechltd.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	77,38,700	100
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	77,38,700	100
12.	Held in dematerialized form in CDSL	17,75,164	22.94
13.	Held in dematerialized form in NSDL	47,58,869	61.49
14.	Physical	12,04,667	15.57
15.	Total No. of Shares (12+13+14)	77,38,700	100
16.	Reasons of Difference, if any, between (10&11)	Nil	
	(10& 15)	Nil	
	(11& 15)	Nil	

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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/CDSL	In-Principle approval pending for SE (Specify Name)
	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) if Not, updated upto which date		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,		N.A.			
20	Has the Company resolved the matter mentioned in point 19. above in the current quarter? If, not reason why?		N.A.			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay					
Total No. of Demat Requests			No. of Requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days			Nil	Nil	N.A.	
Pending for more than 21 days			Nil	Nil	N.A.	



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22.	Name Address & Telephone No. of the Compliance Officer of the Company	Mr. Charanjit Singh Company Secretary 903-909, 9 th Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034 (T) 011-27355742
23.	Name, Address, Telephone No., Fax No., Reg. No. of the Auditor	Mr. Amit Anand (Practicing Company Secretary) ACS No. 13409 COP No. 17101 C-87, Kalkaji, New Delhi-110019 Tel. No. 7982553165, 9810410049
24.	Appointment of Common Agency for share registry work , if yes, name & address	Yes. M/s Beetal Financial & Computer Services (P) Limited (CIN:U67120DL1993PTC052486) Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel. No.: 011-29961281-83 Fax. No. : 011-29961284 Email ID : beetal@beetalfinancial.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR Company, delisting form SE, Company change its name, etc.)	NIL

Date: 20.10.2018

Place: Delhi


Amit Anand
(Practicing Company Secretary)
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