

TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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

Dated: 12.06.2019

To,
The Secretary,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulations 7(2) of SEBI (Prohibition of Insider Trading), Regulation, 2015

Dear Sir,

In reference to the captioned subject, please find the enclosed herewith the disclosures under 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from M/s. Naresh Kumar Singla (HUF) with respect to acquisition of shares.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For M/s. Titan Biotech Limited

Authorised Signatory Encl. as above

TEC

FORM C

SEBI (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosures]

Name of the Company: Titan Biotech Limited

ISIN of the Company: INE150C01011

Name, PAN, CIN/DIN & address with contacts no.	Category of Persons (Promote rs/KMP /Directors /immedia te relative	Securities held prior to Acquisition		Securities Acquired				Securities held post Acquisition		Date of Acquisition	
	te relative	Type of security (For e.gShares, Warrant s, Convertible Debentures etc.)	No. and % of Share holding	Type of Security (For eg Shares Warrant s, Converti ble Debentu res etc)	No. of Shares	Value	Transaction Type (Buy/ Sale/ Pledge/Revo ke/ Invoke)	Type of Security (For e.g Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of Shareho Iding	From	То
1	2	3	4	5	6	7	8	9	10	11	12
Naresh Kumar Singla (HUF)/ PAN: AAGHN5194J/ 147, Deepali Enclave, Pitampura, Delhi- 110034	Promoter Group	Equity Shares	Nil	Equity Shares	10000	Rs. 405000/-	Acquisition	Equity Shares	10000 (0.12%)	11.06.2019	11.06.2019

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

^{*} This amount is exclusive of brokerage and taxes.

Details of trading in derivates of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Date of Intimation to company Mode of Acquisition(on market/public/rights/pre ferential offer/off market	market/public/rights/pre	Trading in derivatives (Specify type of contract, futures or options etc)						
	Type of Contract	Contract	Buy		Sell		trade was	
	market	9	Specification	Notional Value	No. of Units (contracts* lot size	Notional Value	No. of Units (contracts* lot size	executed
13	14	15	16	17	18	19	20	21
12.06.2019	On Market		-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For Titan Biotech Limited

Charanjit Singh Company Secretary

Date: 12.06.2019 Place: Delhi