



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

25.10.2019

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



**Sub: Reconciliation of Share Capital Audit Report – 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Circular No. D & CC/FITTC/ CIR-16/2002 dated December 31<sup>st</sup>, 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 30<sup>th</sup>, 2019 and the report was placed in the Board Meeting held on 25.10.2019.

Kindly take the above information on record.

Thanking you  
Yours faithfully,  
For Titan Biotech Limited

Charanjit Singh  
Company Secretary

**Encl. as above**

**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: Compliance under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

Dear Sir/Madam,

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 Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, 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 30<sup>th</sup> September, 2019 as per given detail below. Kindly find enclosed Reconciliation of share Capital Audit Report under Regulation 55A SEBI (Depositories and Participants) Regulations, 1996

Please take the above on record and oblige.

**Yours Faithfully**



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

**Date: 22/10/2019**  
**Place: Delhi**  
**UDIN: A013409A000143165**  
**Encl.: AS Above**

**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 31<sup>st</sup>, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010)

1.	For Quarter Ended	30th September, 2019				
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 <sup>th</sup> 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	<a href="mailto:cs@titanbiotechltd.com">cs@titanbiotechltd.com</a>				
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	82,63,700			100	
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	82,63,700			100	
12.	Held in dematerialized form in CDSL	2660502			32.195	
13.	Held in dematerialized form in NSDL	4520831			54.707	
14.	Physical	1082367			13.098	
15.	Total No. of Shares (12+13+14)	82,63,700			100	
16.	Reasons of Difference, if any, between (10&11)	Nil				
	(10& 15)	Nil				
	(11& 15)	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/CDSL	In-Principle approval pending for SE

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

						(Specify Name)
	Equity Shares	0	N.A.	N.A.	N.A.	N.A.
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					
<b>Total No. of Demat Requests</b>			<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed after 21 Days			1	100	Delay in receipt Of Demat Documents	
Pending for more than 21 Days			Nil	Nil	NA	
22.	Name Address & Telephone No. of the Compliance Officer of the Company		Mr. Charanjit Singh Company Secretary 903-909, 9 <sup>th</sup> 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)			

Address: C-87, Kalkaji, New Delhi 110019

Email ID: [amit.anand2399@gmail.com](mailto:amit.anand2399@gmail.com), Contact No.s: 7982553165, 9810410049

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

		Beetal House, 3 <sup>rd</sup> 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 : <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>
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: 22/10/2019**  
**Place: Delhi**

**Amit Anand**  
**(Practicing Company Secretary)**  
**ACS No.: 13409, COP No.: 17101**  
**UDIN: A013409A000143165**