

# 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: 18.10.2019

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. Titan Securities Limited* 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 E CH

## 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 (Promoter s/KMP /Directors /immediate relative	Securities held prior to Acquisition		Securities Acquired				Securities held post Acquisition		Date of Acquisition	
		Type of securit y (For e.gShares, Warra nts, Convertible Debent ures etc.)	No. and % of Share holding	Type of Securit y (For eg Shares Warra nts, Conver tible Debent ures 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 Shareholdin g	From	То
1	2	3	4	5	6	7	8	9	10	11	12
Titan Securities Limited / PAN: AAACT0510D/ A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033.	Promoter Group	Equity Shares	26,09,382 (31.58%)	Equity Shares	30,148	Rs. 10,40,106 /-*	Acquisition	Equity Shares	26,39,530 (31.94%)	16.08.2019	16.08.2019

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	Trading in derivatives (Specify type of contract, futures or options etc)						
		Type of Contract	Contract		Buy	Sell		trade was
	market		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
18.10.2019	On Market	-	-	-	-	-	-	BSE Limited

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 & Compliance Officer

Date: 18.10.2019

Place: Delhi