



# 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

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

Date: 07/01/2020

Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74 [5] of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December, 2019**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2019, based on the certificate received from BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD (RTA) , which is enclosed herewith, we hereby forwarding the same for your reference.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Titan Biotech Limited

  
**Charanjit Singh**  
**Company Secretary**  
**Membership Number: A12726**

Encl. As above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q4-2019/74(5)/190

Dated: 04/01/2020

TITAN BIOTECH LIMITED  
303-305, LUSA TOWER  
AZADPUR COMMERCIAL COMPLEX  
AZADPUR  
DELHI 110033

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLICY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

