

TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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Dated: 17.02.2020

To, Corporate Services Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Dear Sir.

Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 (Listing Regulations), regarding issue of Duplicate Share Certificate to the following shareholder:

S.No	Name	Folio No.	New Certificate No.	Distinctive No.	No. of Shares
1.	Anita Gupta Sudhanshu Kumar Gupta	0015088	00050898	663771-663870	100

Kindly take the above in your records and host in your website.

Thanking You, Yours Faithfully,

For M/s. Titan Biotech Limited

Charanjit Singh
Company Secretary

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

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