

Dated: 16.06.2020

To,

Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Subject:- **Submission of disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the disclosure under said regulation is enclosed. You are requested to take the same on record.

Thanking You,



Suresh Chand Singla

(Acquirer)

Place: New Delhi

Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|---|------------------------------|---|---|
| Name of the Target Company | TITAN BIOTECH LIMITED | | |
| Name(s) of the Acquirer and Person Acting in Concert (PAC) with the Acquirer | SURESH CHAND SINGLA | | |
| Whether the Acquirer belongs to Promoter/Promoter Group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the disposal as follows | Number | % w.r.t total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the Acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 101969 | 1.23 | 1.23 |
| b) Shares in the nature of encumbrance (Pledge/lien/non disposal undertaking/others) | N.A | N.A | N.A |
| c) Voting rights (VR) otherwise than by shares | | | N.A |
| d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC(specify holding in each category) | N.A | N.A | N.A |
| e) Total(a+b+c+d) | Nil | N.A | N.A |
| Details of Acquisition: | | | |
| a) Shares carrying voting rights acquired | 2000 | 0.02 | 0.02 |
| b) VRs sold otherwise than by shares | N.A | N.A | N.A |
| c) Warrants/Convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) sold | N.A | N.A | N.A |
| d) Shares encumbered/invoked/released by the seller | N.A | N.A | N.A |
| e) Total (a+b+c+d) | 2000 | 0.02 | 0.02 |

| | | | |
|--|--|------|------|
| After the Acquisition, holding of: | | | |
| a) Shares carrying voting rights | 103969 | 1.25 | 1.25 |
| b) Shares encumbered with the Acquirer | N.A | N.A | N.A |
| c) VRs otherwise than by shares | N.A | N.A | N.A |
| d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | N.A | N.A | N.A |
| e) Total (a+b+c+d) | 103969 | 1.25 | 1.25 |
| Mode of Acquisition (e.g. open market/ off market/ public issue/right issue/ preferential allotment/ inter-se transfer etc.) | Open Market | | |
| Date of Acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15.06.2020 | | |
| Equity Share Capital/ total voting capital of the TC before the said Acquisition | Rs. 8,26,37,000 divided into 8263700 equity shares of Rs.10/- each | | |
| Equity Share Capital/total voting capital of the TC after the said Acquisition | Rs. 8,26,37,000 divided into 8263700 equity shares of Rs.10/- each | | |
| Total diluted share/voting capital of the TC after the said Acquisition | Rs. 8,26,37,000 divided into 8263700 equity shares of Rs.10/- each | | |

Signature:



Suresh Chand Singla

(Acquirer)

Place: New Delhi

Date: 16.06.2020