



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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Date: 09/12/2020

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)

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificate to the following shareholders:

S.N	NAME	FOLIO NO.	NEW CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1	Sanjiv Agarwal	0003187	00052016	1373371-1373470	100
2	Sebastian K T	0018471	00052017-00052018	3772871-3873070	200

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

Thanking You,
For Titan Biotech Limited



Charanjit Singh
Company Secretary
M.No A12726