



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 12/04/2021

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 Certificates to the following Shareholders:

Name of Shareholder	No. of Equity Shares	New Certificate No(s).		Distinctive Nos.	
		From	To	From	To
Swadhin Dash F. No. 0015027 (Transferor) [Request received from proposed Transferee (Mrs. Sarita Mishra)]	100	52039	52039	948471	948570
	100	52040	52040	2943571	2943670
Swadhin Dash F. No. 0014927 (Transferor) [Request received from proposed Transferee (Mrs. Sarita Mishra)]	1000	52041	52050	3668171	3669170

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

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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