



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: 23/02/2021

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

Dear Sir,

Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements), Regulation 2015

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following Share Certificates of the Company has been reported lost/misplaced and the Shareholders of such lost Share Certificates have requested the Company for issue of Duplicate Share Certificates:

S.N.	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	Ramesh Chandra Jauhari Vijay Kumar Jauhari	10049	26101	2590571-2590670	100
2.	Vandana Wadhwa	7990	20999	2080371-2080470	100
3.	Swadhin Dash (Transferor) [Request received from proposed Transferee (Mrs. Sarita Mishra)]	0014927 0015027	36877-36886 9680 29631	3668171-3669170 948471-948570 2943571-2943670	1000 100 100

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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