



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 12/02/2021

Sub: Reconciliation of Share Capital Audit Report- 31st December, 2020

Dear Sir,

Please find enclosed the Reconciliation of Share capital Audit Report for Equity Shares for the quarter ended on 31st December, 2020. The report has been signed by issued by **Mr. Amit Anand, Practicing Company Secretaries.**

This report is submitted in compliance with Regulation 76 of **SEBI (Depositories and Participants) Regulations, 2018.**

Kindly take the above information on record.

**Thanking You,
For Titan Biotech Limited**

**Naresh Kumar Singla
Director
DIN: 00027448**

Encl. As above

CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

To,

The Board of Directors,
Titan Biotech Limited
A-902 A, RIICO, Industrial Area, Phase-III,
Bhiwadi, Rajasthan-301019

Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

I have examined the Registrar of Members and other records/documents maintained by the '**TITAN BIOTECH LIMITED**' (hereinafter referred to as "Company") for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchanges Board of India.

In my opinion and to the best of my knowledge and according to information and explanation furnished to me by the Company and based on such verification as considered necessary be hereby certified that the aggregate number of equity shares of the Company held in depository and in physical form tally with the total number of issued /paid up, listed/unlisted and admitted capital as on 31st December, 2020 as per given detail below. Kindly find enclosed Reconciliation of share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and oblige.

Yours Faithfully

Amit Anand
(Practicing Company Secretary)
ACS: 13409
COP No.: 17101

Date: 14/01/2021
Place: Delhi
UDIN: A013409B001991981
Encl.: AS Above

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

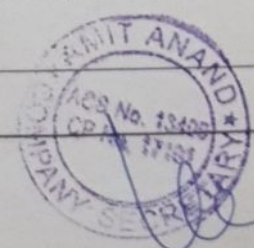
1.	For Quarter Ended	31 st December, 2020				
2.	ISIN	INE150C01011				
3.	Face Value of Equity Shares	Rs.10/- each				
4.	Name of the Company	Titan Biotech Limited				
5.	Registered Office Address	A-902A, RIICO, Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019				
6.	Correspondence Address	903-909, 9 th Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034				
7.	Telephone No. & Fax. No.	Phone No.- 011-27355742 Fax. No.- 011-47619811				
8.	E-Mail Address	cs@titanbiotechltd.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange				
		Number of Shares		% of Total Issued Capital		
10.	Issued Capital	82,63,700		100		
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	82,63,700		100		
12.	Held in dematerialized form in CDSL	21,33,803		25.821		
13.	Held in dematerialized form in NSDL	52,41,530		63.428		
14.	Physical	8,88,367		10.750		
15.	Total No. of Shares (12+13+14)	82,63,700		100		
16.	Reasons of Difference, if any, between (10&11)	Nil				
	(10& 15)	Nil				
	(11& 15)	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify	Whether intimated to NSDL/CDSL	In-Principle approval pending for

Address: C-87, Kalkaji, New Delhi 110019
Email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049



CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

				Names)		SE (Specify Name)
	Equity Shares	0	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No) if Not, updated upto which date		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,		N.A.			
20.	Has the Company resolved the matter mentioned in point 19. above in the current quarter? If, not reason why?		N.A.			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay					
Total No. of Demat Requests			No. of Requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days			Nil	Nil	NA	
Pending for more than 21 Days			Nil	Nil	NA	
22.	Name Address & Telephone No. of the Compliance Officer of the Company		Mr. Charanjit Singh Company Secretary 903-909, 9 th Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034 (T) 011-27355742			
23.	Name, Address, Telephone No., Fax No., Reg. No. of the Auditor		Mr. Amit Anand (Practicing Company Secretary) ACS No. 13409 COP No. 17101 C-87, Kalkaji, New Delhi-110019 Tel. No. 7982553165, 9810410049			
24.	Appointment of Common Agency for share registry work , if yes, name & address		Yes. M/s Beetal Financial & Computer Services (P) Limited (CIN:U67120DL1993PTC052486)			



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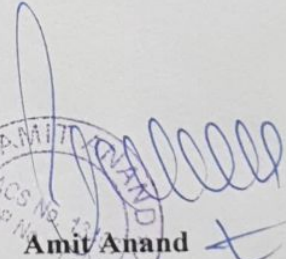
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		Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi-110062 Tel. No.: 011-29961281-83 Fax. No. : 011-29961284 Email ID : beetal@beetalfinancial.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR Company, delisting form SE, Company change its name, etc.)	NIL

Date: 14/01/2021

Place: Delhi

UDIN:A013409B001991981


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(Practicing Company Secretary)
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