



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 21/08/2021

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) Regulations, 2015

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 Shareholder:

S.N.	NAME	FOLIO NO.	OLD CERTIFICATE NO (s).	NEW CERTIFICATE NO (s).	DISTINCTIVE NO.	NO. OF SHARES
1.	M MURUGESAN	0017146	1960- 1961	52061- 52062	195271-195470	200
2.	N K TANEJA	0006868	18824- 18824	52063- 52063	1862871-1862970	100
3.	G DEVARAJU	0009495	25107- 25107	52064- 52064	2491171-491270	100

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

Thanking You,

For Titan Biotech Limited

Charanjit Singh

Charanjit Singh
Company Secretary
M.No A12726