

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To, Date: 30/09/2021

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	OLD	NEW	DISTINCTIVE	NO. OF
		NO.	CERTIFICATE	CERTIFICAT	NO.	SHARES
			NO (s).	E NO (s).		
1.	Brij Mohan Kaura	0090025	35629-35633	52073- 52077	3543371-3543870	500
2.	Sanjay Kumar Gupta	0015950	35510-35510	52078- 52078	3531471-3531570	100
3.	Ramesh Menghani Janki Menghani	0003949	14812	52079- 52079	1461671- 1461770	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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