



21.04.2020

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

Sub: Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed the Reconciliation of Share capital Audit Report for Equity Shares for the quarter and year ended March 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,
Yours faithfully,

For **Titan Biotech Limited**

SD/-

Charanjit Singh
Company Secretary & Compliance Officer
M.No: A12726

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 March, 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: 16-04-2020
Place: Delhi UDIN:A013409B000161843

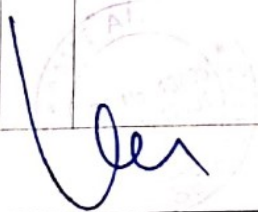
Encl.: AS Above

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

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RECONCILIATION OF SHARE CAPITAL AUDIT

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

| | | | | | | |
|-----|---|--|---------------------|---|--------------------------------|---|
| 1. | For Quarter Ended | 31 st March, 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 | 2747580 | | | 33.249 | |
| 13. | Held in dematerialized form in NSDL | 4437653 | | | 53.701 | |
| 14. | Physical | 1078467 | | | 13.051 | |
| 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 Names) | Whether intimated to NSDL/CDSL | In-Principle approval pending for SE (Specify |
| |  | | | | | |

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

| | | | | | | |
|------------------------------------|---|--|----------------------|--------------------------|------|-------|
| | Equity Shares | 0 | N.A. | N.A. | N.A. | Name) |
| 18. | Register of Members is updated (Yes/No) if Not, updated upto which date | Yes | N.A. | | | |
| 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. | Yes. M/s Beetal Financial & Computer Services (P) Limited | | | | |

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Email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049

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

| | | |
|-----|---|--|
| | name & address | (CIN:U67120DL1993PTC052486) 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:16-04-2020

Place: Delhi

UDIN:A013409B000161843



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

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