

## TITAN BIOTECH LTD.

## AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India Tel.: 011-27355742, 71239900 (44 Lines) | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

To, Date: 18/11/2021

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<br>NO. | CERTIFICATE<br>NO. | DISTINCTIVE<br>NO. | NO. OF<br>SHARES |
|------|------------------|--------------|--------------------|--------------------|------------------|
| 1.   | G.A Nagarajan    | 12022        | 28400              | 2820471-2820570    | 100              |
| 2.   | Natwarlal Lahoti | 1354         | 6371-6372          | 617571-617770      | 200              |

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

Website: www.titanbiotechltd.com | www.titanmedia.in