



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

02.06.2018

Corporate Services Department,
Bombay Stock Exchange 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) Regulation, 2015

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 (Listing Regulations), regarding issue of Duplicate Share Certificate to the following shareholder:

S.No.	Name	Folio No.	New Certificate No.	Distinctive No.	No. of Shares
1.	Mangat Ram Mittal & Rani Mittal	0013487	50108	03459471-03459570	100

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

Thanking You,
Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh

Charanjit Singh
Company Secretary

