



To,

Date: 02/12/2021

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Dear Sir/Ma'am,

Intimation is given pursuant to **Regulation 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 the issue of Duplicate Share Certificates:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Naresh Kumar Khera	0018473	37427	3723171-3723270	100
2.	Rajesh Kumar Aggarwal	0003253	14004	1380871-1380970	100

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

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Ltd.

Charanjit Singh
CHARANJIT SINGH
(Company Secretary and Compliance Officer)
Membership No.: 12726

Encl.: As above