



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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07.01.2019

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.	Ritu Aggarwal	0014349	50884	02476671-02476770	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