

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To, Date: 07/12/2021

Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Dear Sir,

<u>Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015</u>

Intimation is given pursuant to Regulations 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to the following Shareholders:

S.N.	NAME	FOLIO	OLD	NEW	DISTINCTIVE	NO. OF
		NO.	CERTIFICATE	CERTIFICAT	NO.	SHARES
			NO (s).	E NO (s).		
1.	NATWARLAL LAHOTI	0001354	6371- 6372	54221- 54222	617571- 617770	200
2.	G A NAGARAJAN	0012022	28400- 28400	54223- 54223	2820471-2820570	100

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

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