



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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Dated: 13.06.2018

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 Requirement) 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.	Sameer Rajya Laxmi Rastogi / J P Rastogi	0011127	50109	02708471-02708570	100

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

Thanking You,

Yours Faithfully,
For Titan Biotech Limited




Charanjit Singh
Company Secretary