



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

Dated: 18.04.2018

To,

General Manger,
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2018

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Beetal Financial & Computer Services Private Limited, Share Transfer Agent and the Compliance Officer of Titan Biotech Limited, for the half year-ending on 31.03.2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Titan Biotech Limited

Charanjit Singh



Charanjit Singh
Company Secretary and Compliance Officer

Encl. as above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

[SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262]
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062. Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ; Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE HALF YEAR ENDED 31st MAR, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

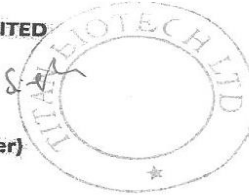
For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
General Manager



For TITAN BIOTECH LIMITED

(Charandeep Singh)
(Compliance Officer)



DATE: 05/04/2018
PLACE : New Delhi