



To,

Date: 22/12/2021

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

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

Dear Sir/Ma'am,

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. No. | Name | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No. | No. of Shares |
|--------|-----------------------|-----------|---------------------|---------------------|-----------------|---------------|
| 1. | Naresh Kumar Khera | 0018473 | 37427 | 54224 | 3723171-3723270 | 100 |
| 2. | Rajesh Kumar Aggarwal | 0003253 | 14004 | 54225 | 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

(Company Secretary and Compliance Officer)
Membership No.: 12726



Encl.: As above