



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India

Tel. : 011-27355742, 27677960, 27675668 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

26.10.2017

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30<sup>th</sup> September, 2017 issued by NKS & Company, Practicing Company Secretaries.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,  
For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary



R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30<sup>th</sup>, 2017**

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Titan Biotech Limited ('Company') maintained by M/s Beetal Financial & Computer Services(P) LTD ('RTA') having registered office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, behind local shopping center, near dada Harukhdas Mandir, New Delhi - 110062 Registrar and Transfer Agent (RTA) for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification. We hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year period ended on 30<sup>th</sup> September, 2017 delivered certificates within the period stipulated under the listing agreement from the date of lodgment for transfer / transmission.

A) All the Certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

B) Any other information, if applicable. ---None----

Date: 17.10.2017  
Place: Vaishali

For NKS & Company



*Nitesh*  
Nitesh Kumar Sinha  
(Company Secretary)  
FCS No. 7536  
CP No. 7648