



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

27.04.2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Dear Sir,

Sub: Submission of Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015

We are submitting herewith Compliance Certificates under Regulation 7 (3) of SEBI (LODR) Regulations, 2015. You are requested to take the same on record.

Thanking you,

Yours Sincerely,

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

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in

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 MARCH 31,2017

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 01.02.2017 to 31.03.2017 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.

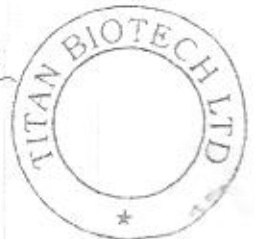

(Puneet Mittal)
Compliance Officer



DATE:06/04/2017
PLACE : New Delhi

For TITAN BIOTECH LTD


(Compliance Officer)





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Regulation 7 (3) of SEBI Regulations

For Half year ended March 31, 2017.

Pursuant to Regulation 7 (3) of the Securities & Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and share transfer facility during the period 01-10-2017 to 31.1.2017 were maintained by the company's former Registrar & Share Transfer Agent viz. Link Intime India Private Limited, registered with Securities & Exchange Board of India. Further, during the period 01.02.2017 to 31.03.2017 activities for physical and share transfer was maintained by the new Registrar namely Beetal Financial & Computer Services (P) Ltd.

For Titan Biotech Limited

Charanjit Singh
Charanjit Singh

Company Secretary & Compliance Officer

Date: 27.04.2017

Place: New Delhi

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