



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: 29.10.2018

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 30th September, 2018 issued by Mr. Amit Anand, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Titan Biotech Limited

Charanjit Singh



Charanjit Singh
Company Secretary

Encl. as above

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

CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2018

I have examined all Share Transfers 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, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas 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), 2015 and based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that in my opinion and according to the best of my information and belief the Company has in relation to the half year period ended on 30th September, 2018 delivered certificates within the period stipulated under the listing regulations from the date of lodgment for transfer/transmission.

A) All the Certificate have been issued within the fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical ground.

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

For Amit Anand, Practicing Company Secretary



Amit Anand
(Practicing Company Secretary)
ACS No. 13409
COP No. 17101

Date: 20.10.2018
Place: Delhi



Address: C-87, Kalkaji, New Delhi 110019
Email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049