



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 30/12/2021

The Manager,  
Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI  
(Listing Obligation and Disclosures Requirements) Regulation, 2015**

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the following Share Certificates of the Company has been reported lost/misplaced and the Shareholder of such lost Share Certificates have requested the Company for issue of Duplicate Share Certificates:

| S.N. | NAME         | FOLIO NO. | CERTIFICATE NO. | DISTINCTIVE NO. | NO. OF SHARES |
|------|--------------|-----------|-----------------|-----------------|---------------|
| 1.   | VANDANA JAIN | 7992      | 21002           | 2080671-2080770 | 100           |

Kindly take the above in your records and host in your website.

Thanking You,  
For Titan Biotech Limited

  
Charanjit Singh  
Company Secretary  
M.No A12726



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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