



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, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Date: 17/02/2022

Sub: Disclosure of information in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that our subsidiary **M/s Peptech Biosciences Limited** have come out with right issue of partly paid up equity shares and as informed by management of **M/s Peptech Biosciences Limited** that partly paid up shares has been allotted on 16/02/2022 after closure of right issue.

Due to application money paid on the partly paid up shares and on subsequent allotment, the shareholding of Titan Biotech Limited in its subsidiary namely **M/s Peptech Biosciences Limited** has been be reduced/ diluted from **53.11%** to **42.968 %** and the reduction/dilution of shareholding is due to lessor number of shares subscribed under right issue of **M/s Peptech Biosciences Limited**.

Pursuant to above reduction/dilution of shareholding, **M/s Peptech Biosciences Limited** shall not be deemed to be subsidiary of our company and however it will remain as an associate company.

Once all the shares become fully paid up, the shareholding of Titan Biotech Limited in **M/s Peptech Biosciences Limited** shall be reduced/ diluted from **53.11%** to **36.87%** but it will remain as an associate company.

This is for your kind information and record please.

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

E-mail: marketing@titanbiotechltd.com

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