

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, **Date:** 09/03/2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

<u>Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015</u>

Dear Sir/Ma'am,

Intimation is given pursuant to Regulation 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 shareholders of such lost share certificates have requested the Company for the issue of Duplicate Share Certificates:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Anshu Anand	0015354	34228	3403271-3403370	100

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

Thanking you, Yours faithfully,

For M/s. Titan Biotech Ltd.

CHARANJIT SINGH

(Company Secretary and Compliance Officer)

Membership No.: 12726

Encl.: As above