

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

To, **Date: 15/04/2022**

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

Dear Sir,

<u>Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015</u>

Intimation is given pursuant to Regulations 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to the following Shareholders:

| S.N. | NAME | FOLIO | OLD | NEW | DISTINCTIVE NO. | NO. OF |
|------|-----------------|---------|-------------|-------------|------------------|--------|
| | | NO. | CERTIFICATE | CERTIFICATE | | SHARES |
| | | | NO (s). | NO (s). | | |
| 1. | VANDANA JAIN | 0007992 | 21002 | 54226 | 2080671-2080770 | 100 |
| 2. | ANSHU ANAND | 0015354 | 34228 | 54227 | 3403271- 3403370 | 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

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