



To,

Date: 18/05/2022

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

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

Dear Sir/Ma'am,

Intimation is given pursuant to **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, that the below mentioned share certificate of the Company has been reported lost/misplaced and the shareholder of such lost share certificate have requested the Company for the issue of Duplicate Share Certificate:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Poonam Garg	0009870	25900-25902	2570471-2570770	300
2.	Ramesh Kumar Garg	0009871	25903-25904	2570771-2570970	200

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