



To,

Date: 14/06/2022

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.	Amit Goel	0019016	13961	1376571-1376670	100
			13967	1377171-1377270	100
			14044	1384871-1384970	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*