



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: 10/06/2022

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

Scrip Code: 524717

Sub: Submission of half-yearly disclosure on Related Party Transactions as of March 31, 2022 as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Ma'am,

Pursuant to **Regulation 23(9)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2021/662** dated **November 22, 2021** please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half-year ended on **March 31, 2022** in the format specified by Securities and Exchange Board of India.

The above information will also be available on the website of the Company at www.titanbiotechltd.com.

Kindly take on record the above information and acknowledge.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Ltd.


CHARANJIT SINGH
(Company Secretary and Compliance Officer)
Membership No.: 12726



Encl.: As above

