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To,

Date: 14/06/2022

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

Dear Sir,

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

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

S.N.	NAME	FOLIO NO.	OLD CERTIFICATE	NEW CERTIFICATE	DISTINCTIVE NO.	NO. OF SHARE
			NO (s).	NO (s).		S
1.	Poonam Garg	0009870	25900-25902	54237-54239	2570471 - 2570770	300
2.	Ramesh Kumar Garg	0009871	25903-25904	54240-54241	2570771 - 2570970	200

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

Thanking You, For Titan Biotech Limited arough Charanjit Singh **Company Secretary** M.No A12726

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan E-mail: marketing@titanbiotechltd.com Website: www.titanbiotechltd.com | www.titanmedia.in