



To,

Date: 05/08/2022

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

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 Shareholder:

S. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	Amit Goel	0019016	13961	54243	1376571-1376670	100
			13967	54244	1377171-1377270	100
			14044	54245	1384871-1384970	100
2.	Suresh C Bhandari	0016028	19632-19633	54246-54247	1943671-1943870	200
3.	Udai Singh	0013962	27599	54248	2740371-2740470	100
4.	Udai Singh	0014152	887	54249	87971-88070	100
5.	Rajiv Gupta Sanjiv Gupta	0018256	28169	54250	2797371-2797470	100
6.	Puran Singh	0019135	2817	54251	280971-281070	100
			2825	54252	281771-281870	100
			8399	54253	820371-820470	100
			11237	54254	1104171-1104270	100
			13276	54255	1308071-1308170	100
			19065	54256	1886971-1887070	100
			24220	54257	2402471-2402570	100
			24397	54258	2420171-2420270	100
			24418	54259	2422271-2422370	100
			26177	54260	2598171-2598270	100
			27052	54261	2685671-2685770	100
27075	54262	2687971-2688070	100			



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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			27104	54263	2690871-2690970	100
			27148	54264	2695271-2695570	300
			28449	54267	2825371-2825470	100
			28500	54268	2830471-2830570	100
			33961	54269	3376571-3376670	100
			34729	54270	3453371-3453470	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

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

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