



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 26/11/2022

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 NO (s).	NEW CERTIFICATE NO (s).	DISTINCTIVE NO.	NO. OF SHARES
1.	Mahabir Prasad Patwary	0003508	14324	54551- 54551	1412871-1412970	100
2.	Vinod Arora	0012700	29321	54552- 54552	2912571-2912670	100

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

Thanking You,  
For Titan Biotech Limited

*Charanjit Singh*  
  
**Charanjit Singh**  
**Company Secretary**  
**M.No A12726**