



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 28/01/2023

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.	ANIL KUMAR	0016588	207- 216	54553 - 54562	19971- 20970	1000
2.	SURESH CHANDER GUPTA	0002499	9463	54563	926771- 926870	100
3.	DILIP MURARKA	0009652	25281	54564	2508571- 2508670	100
4.	PROMILA DEVI	0017473	2956- 2959 2962- 2965	54565- 54568 54569- 54572	294871- 295270 295471- 295870	800

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

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