



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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To,

Date: 24/01/2023

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

**Sub: Intimation of Loss/Misplace Share Certificate under Regulation 39(3) of SEBI
(Listing Obligation and Disclosures Requirements) Regulation, 2015**

Intimation is given pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the following Share Certificates of the Company has been reported lost/misplaced and the Shareholders of such lost Share Certificates have requested the Company for issue of Duplicate Share Certificates:

S.N.	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	Suresh Chander Gupta	2499	9463	926771-326870	100
2.	Dilip Murarka	9652	25281	2508571-2508670	100
3.	Dilip Murarka	3323	14411-14415	3927401-3927900	500
4.	Promila Devi	17473	2956	294871	100

Thanking You,
For Titan Biotech Limited

Charanjit Singh
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

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