



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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Dated: 27.04.2023

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements), 2015 for the period 1st April, 2022 to 31st March, 2023 issued by Mr. Amit Anand, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
Membership Number: A12726

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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CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

The SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to **M/s Titan Biotech Limited ('Company')** maintained by **M/s Beetal Financial & Computer Services (P) LTD ('RTA')** having registered office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Registrar and Transfer Agent (RTA) to issue a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period from **01.04.2022 to 31.03.2023** based on my such examination as well as information and explanation furnished to me by the Company/RTA which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that-

- A. Shareholder's request in respect of a request for sub-division, consolidation, renewal, exchange, transfer, transmission, Duplicate, renewal, and endorsement of calls/allotment monies (If any) received during the above period were effected within stipulated time from the date of receipt except those rejected on technical ground.
- B. The Company has not received any request for transfer of physical shares during the year ended 31.03.2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- C. Any other information, if applicable. -----None-----

For Amit Anand, Practicing Company Secretary



Amit Anand
(Practicing Company Secretary)
ACS No. 13409
COP No. 17101
UDIN: A013409E000092730

Date: 14/04/2023
Place: Delhi