



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

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

Date: 29/05/2023

Dear Sir,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations, SEBI Circular etc. and Section 124 of the Companies Act, 2013 (the "Act"), Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), please find enclosed herewith the following documents:

1. Copy of reminder letter sent to concerned Shareholders whose dividend(s) are unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority.
2. Copies of the advertisement published giving Notice to concerned Shareholders whose dividend(s) are unclaimed for 7 consecutive years and whose shares are liable to be transferred to Investor Education and Protection Fund Authority as follows:

Name of Newspaper(s)	Publication Date
Financial Express (English)	29/05/2023
Naya India (Hindi)	29/05/2023

The above information is also available on the website of the Company at [www.titanbiotechltd.com](http://www.titanbiotechltd.com). This is for your information and records.

Thanking You,  
For Titan Biotech Limited

  
Charanjit Singh  
Company Secretary  
M.No 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

**E-mail:** [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

**Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)



Under Section 13(4) of the Securities and Exchange Act, 2002 (the said Act), read with Rule 3(1) of the Securities (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(4) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(4) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower - Demand Notice Date & (s) Guarantor (s)	Amount	Description of secured asset (Immovable property)
Mr. Delip, Mrs. Shelu (Prospect No. 838452)	24-May-2023 & Rs.21,35,644/- (Rupees Twenty One Lakh Thirty Five Thousand Six Hundred Forty Four Only)	All that piece and parcel of the property being: Third Floor Being Plot No. 301, (Front Side, Right Hand Side From Front View) With Roof/Terrace Rights, Carpet Area 600 Sq. Ft., Super Built-Up Area 675 Sq. Ft., Total Area 1800 Sq. Ft. Out of Built Up Property Bearing No. A-26, And A-27, Part of Khasra No. 8/18, 23 (Rectangle No. 8, Killa No. 18, 23) Situated in the area of Village Matiala and the Colony known as Jain Park, Street No.5, Uttam Nagar, New Delhi, India-110059.
Mr. Rajender Sharma, Mr. Madhu Sharma, Rajender Taxi And Rental, (Prospect No. 941666)	25-May-2023 & Rs.12,61,878/- (Rupees Twelve Lakh Sixty One Thousand Eight Hundred Seventy Eight Only)	All that piece and parcel of the property being: The Built-Up First Floor, Second Floor and Third Floor with roof rights, RHS Portion of Property Bearing No. H-1/222, Area Ad Measuring 26 Sq. Yards ( 234 Sq. Ft.), out of Khasra No. 475/307 and 476/307 Situated at Village Seelampur, in the Abadi of Nai Basti, Seelampur, Ilaga Shahrada, Delhi-110053, India
Mr. Vinod Kumar, Mrs. Rinku Kumar Mahato, (Prospect No. IL10019505)	23-May-2023 & Rs.21,67,251/- (Rupees Twenty One Lakh Sixty Seven Thousand Two Hundred Fifty One Only)	All that piece and parcel of the property being: Flat No. 505 sq. ft., Raj Nagar Ex., Ghaziabad, Uttar Pradesh, India-201010.
Mr. Tarun Pawar, Mrs. Soni, (Prospect No. IL10203553)	25-May-2023 & Rs.21,68,198/- (Rupees Twenty One Lakh Sixty Eight Thousand One Hundred Ninety Eight Only)	All that piece and parcel of the property being: Land Khata No.939, Fasilpur 1427-1432, Part of Khasra No-2452, Near Shiv mandir Khara, Mauza- Jampur, Land area measuring 2400 sq.ft., Carpet area measuring 1680 sq.ft. Built up area measuring 1922 sq.ft., Pargana Pachwadonia, Tehsil Vikasnagar, Herbertpur, Vikasnagar, Dist. Dehradun, Uttarakhand, India-248198.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at 316-Purnima Plaza, Second Floor, GMS-Road, Dehradun-248001/Plot No. 303/0E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi / Corporate Office: IIFL Tower, Plot No. 95, Udyog Vihar, Ph-V Gurgaon, Haryana.

Place: Delhi/Dehradun/Ghaziabad, Date: 29-05-2023 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

**"Form No. INC-26"**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**Before the Central Government Regional Director, Northern Region**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of **Metastable Materials Private Limited**, having its registered office at C/O Ashok Kumar Railway Road, Near Truck Union, Baraut, Bagpat, UP-250621

**Petitioner**  
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 24.05.2023 to enable the Company to change its Registered Office from "Baraut, Uttar Pradesh" to "Bangalore, Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address The Office of Regional Director, Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Pt. Deendayal Antyodaya Bhawan, 2<sup>nd</sup> Floor, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: Regd. Office: **METASTABLE MATERIALS PRIVATE LIMITED** C/O Ashok Kumar Railway Road, Near Truck Union Baraut, Bagpat, UP-250621. CIN:U37100UP2021PTC153351

For and on behalf of the Applicant  
**Metastable Materials Private Limited**  
Sd/-  
Shubham Vishwakarma  
Date : 27.05.2023 Director  
Place : Bagpat (U.P.) DIN: 09346810

**"Form No. INC-26"**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**Before the Central Government Regional Director, Northern Region**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of **PRIME AUDIO VISUAL PRIVATE LIMITED** (CIN:U22100UP2021PTC153351) having its Registered Office at B-99 FIRST FLOOR PANCHSHEEL VIHAR, NEW DELHI-110017

**.....Applicant Company / Petitioner**  
NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25<sup>th</sup> May, 2023 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2<sup>nd</sup> Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:- **PRIME AUDIO VISUAL PRIVATE LIMITED** B-99 FIRST FLOOR PANCHSHEEL VIHAR, NEW DELHI-110017

For & on behalf of  
**PRIME AUDIO VISUAL PRIVATE LIMITED**  
Sd/-  
KAVITA (DIRECTOR)  
DIN: 08593803  
Date : 29.05.2023 Place : New Delhi

Shree Rajasthan Syntex Limited						
CIN :L24302RJ1979PLC001948						
Regd. Office : 27-A, First Floor, Meera Nagar , Housing Board Colony, Udaipur-313001, Tel :-91-9314879380						
Website-www.srs.in :E-mail - cs@srs.in						
Extract of audited financial results for the Quarter and Year Ended March 31, 2023						
(Rs. in lakhs, except per share data)						
S. No.	Particulars	Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
1	Total Income from Operations	1,339	1,195	1,249	5,278	5,095
2	Net Profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(2,207)	(757)	(1,730)	(4,309)	(3,642)
3	Net Profit/(loss) for the period before Tax(after exceptional and/or extraordinary items)	(2,220)	(757)	(1,730)	(4,322)	(3,642)
4	Net Profit/(loss) for the period after Tax(after exceptional and/or extraordinary items)	(2,227)	(757)	(1,730)	(4,329)	(3,642)
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax))	(2,245)	(755)	(1,769)	(4,342)	(3,636)
6	Paid up Equity share capital	1,370	1,370	1,370	1,370	1,370
7	Reserves (excluding Revaluation Reserves)	-	-	-	(12,767)	(8,424)
8	Earnings Per Share in Rupees (Face Value of Rs 10/- each) (not annualised)	(16.25)	(5.52)	(12.64)	(31.60)	(26.58)
9	Diluted (not annualised)	(16.25)	(5.52)	(12.64)	(31.60)	(26.58)

Notes:  
1. The above is an extract of the detailed format of audited financial results for the Quarter and year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and on company's website ([www.srs.in](http://www.srs.in)).  
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 27.05.2023. The Statutory Auditors have carried out a limited review of the results for the quarter and year ended March 31, 2023.  
3. The figures of the previous period / year have been re-grouped / re-arranged and / or recast wherever found necessary.

By Order of the Board  
Sd/-  
(Vikas Ladia)  
Managing Director & CEO (DIN: 00256289)  
Place: Mumbai  
Date: 27-05-2023

**FORM NO. INC-26**  
(Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)  
**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION Ministry of Corporate Affairs**  
In the matter of sub-section (4) of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of **MIS RANGOLI TOURS PRIVATE LIMITED** having its Registered Office at Plot No. 719, Flat No. 1, Amar Apartments Krishnagar, Vasant Kunj New Delhi South West Delhi 110070 having CIN:- U63404DL2003PTC122825.

**Petitioner**  
Notice is hereby given to General Public that the Company proposes to make the application to the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs under section 12 and 13 of the Companies Act 2013, and other applicable provisions if any of the companies act and rules thereunder seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Thursday, 20th Day of April 2023 to enable the company to change its Registered Office from "National Capital Territory (NCT) of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Plot No. 719, Flat No. 1, Amar Apartments Krishnagar, VasantKunj New Delhi South West Delhi DL-110070

For and on behalf of  
**RANGOLI TOURS PRIVATE LIMITED**  
Sd/-  
Mohammad Afzal Khan (Director)  
DIN:- 02425048  
Date:- 29/05/2023  
Place:- New Delhi

**"IMPORTANT"**

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**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**BEFORE DEBTS RECOVERY TRIBUNAL - II, DELHI**  
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001  
Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993 in the matter of **PUBLICATION NOTICE**  
OA No. 708/19 Date: 25.04.2023  
**Deutsche Bank AG (Applicant)**  
**VS**  
**A.K Creations Pvt. Ltd. & Ors. (Respondent)**

To, **DEFENDANT**  
01. A.K Creations Pvt. Ltd., 02. Mr. Sanjeev Kumar Director A.K Creations Pvt. Ltd., 03. Ms. Alka Kumar Director A.K Creations Pvt. Ltd., Same address for all: G-65 East of Kailash, New Delhi-65, Also At: C-58/4, Okhla Industrial Area, Phase-II, Main Road New Delhi-110020.

Whereas the above named applicant(s) has / have instituted a case for recovery of Rs. 12,90,862.10/- (Rupee Twelve Lakh Ninety Thousand Eight Hundred Sixty Two And Ten Paise Only) against you and where as it has been shown to the satisfaction of the Tribunal that, it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 20.07.2023 At 10:30 A.M.

Take Notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

**All the matters will be taken up through video Conferencing and for that purpose:-**  
(i) All the Advocates/Litigants shall download the "Cisco Webex" application/software:  
(ii) "Meeting ID" and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in  
(iii) In any exigency qua that the Advocate/Litigants can contact the concerned official at Ph. No. 23748478. Given under my hand and seal of the Tribunal this the 25th day of April 2023

**By Order of the Tribunal**  
Assistant Registrar, DRT-II, DELHI.

**EXTRACT OF CONSOLIDATED AND STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023**

Sl. No.		CONSOLIDATED				
		Three Months Ended 31.03.2023 (Audited)	Three Months Ended 31.12.2022 (Unaudited)	Three Months Ended 31.03.2022 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2022 (Audited)
1.	Total Income from Operations	2,81,584.88	2,45,480.87	2,39,298.41	9,80,760.44	8,13,369.14
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	35,939.82	24,732.48	39,879.93	1,31,965.61	1,53,473.49
3.	Net Profit for the Period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	15,781.78	6,926.29	26,266.94	63,129.16	1,01,312.44
4.	Net Profit for the Period before Tax (after Exceptional and/ or Extraordinary items*)	15,816.76	6,918.94	26,245.77	63,129.16	1,01,291.27
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items*)	11,008.75	3,715.60	19,944.00	41,907.95	67,921.11
6.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10,634.34	4,686.18	21,181.02	46,761.92	69,552.63
7.	Paid-up Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,80,828.82	3,70,194.47	3,45,657.15	3,80,828.83	3,45,657.14
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,64,235.31	4,53,600.96	4,29,063.63	4,64,235.31	4,29,063.63
11.	Paid up Debt Capital/Outstanding Debt	4,39,888.74	4,01,553.72	3,31,747.09	4,39,888.74	3,31,747.09
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
13.	Debt Equity Ratio	1.08	1.01	0.90	1.08	0.90
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended )	14.53	4.81	25.81	55.17	87.90
15.	Capital Redemption Reserve	NA	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	2,057.35	3,364.70	3,364.70	2,057.35	3,364.70
17.	Debt Service Coverage Ratio	1.89	1.22	2.24	1.60	1.77
18.	Interest Service Coverage Ratio	3.96	3.45	5.94	4.61	6.13

\*Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:  
1. The above is an extract of the detailed format of audited quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter and year ended consolidated and standalone financial results are available on the Stock Exchange websites:- [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.jkcement.com](http://www.jkcement.com).  
2. Key Standalone Financial Information:

Sl. No.		STANDALONE				
		Three Months Ended 31.03.2023 (Audited)	Three Months Ended 31.12.2022 (Unaudited)	Three Months Ended 31.03.2022 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2022 (Audited)
1.	Total Income from Operations	2,41,846.65	2,30,978.62	2,31,013.28	9,08,152.75	7,82,138.00
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	37,208.34	26,689.73	39,735.55	1,34,644.95	1,53,602.49
3.	Net Profit for the Period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	23,367.00	12,858.53	27,924.36	80,025.72	1,09,353.57
4.	Net Profit for the Period before Tax (after Exceptional and/ or Extraordinary items*)	23,367.00	12,858.53	14,924.36	80,025.72	96,353.57
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items*)	15,997.47	9,657.29	8,626.49	56,254.10	63,067.72
6.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	16,031.48	9,752.44	8,904.75	56,573.57	63,448.33
7.	Paid-up Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,86,743.80	3,70,712.32	3,41,760.47	3,86,743.80	3,41,760.47
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,70,150.28	4,54,118.80	4,25,166.95	4,70,150.28	4,25,166.95
11.	Paid up Debt Capital/Outstanding Debt	2,78,695.87	2,56,104.72	2,73,275.54	2,78,695.87	2,73,275.54
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA
13.	Debt Equity Ratio	0.68	0.67	0.76	0.68	0.76
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended )	20.70	12.50	11.16	72.80	81.62
15.	Capital Redemption Reserve	NA	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	2,057.35	3,364.70	3,364.70	2,057.35	3,364.70
17.	Debt Service Coverage Ratio	2.16	1.41	2.64	1.71	2.03
18.	Interest Service Coverage Ratio	5.91	4.40	6.31	5.61	6.60

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

Place: New Delhi  
Date : 27 May, 2023

**Dr. Raghavpat Singhania**  
Managing Director  
DIN: 02426556

**JK SUPER CEMENT** BUILD SAFE  
**JK SUPER STRONG** BUILD SAFE  
**JK SUPER STRONG** WEATHER SHIELD  
**JK CEMENT WhiteMaxX** White Portland Cement  
**JK CEMENT WallMaxX** White Cement Based Putty  
**JK CEMENT ShieldMaxX** Universal Waterproof Putty  
**JK CEMENT GypsoMaxX** Premium Gypsum Plaster  
**JK CEMENT TileMaxX** Premium Adhesives and Grouts  
**JK CEMENT RepairMaxX** Heavy Duty Repair Compound  
**JK CEMENT SmoothMaxX** Super Smooth Wall Putty  
**JK CEMENT WOOD AMORE** Italian Wood Finisher  
**JKMAXX PAINTS**

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.

**TITAN BIOTECH LIMITED**  
CIN: L74999RJ1992PLC013387  
Regd. Off: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019,  
Tel: 011-27674615 | E-mail: [hrd@titanbiotechltd.com](mailto:hrd@titanbiotechltd.com)  
Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com)

**NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF INVESTOR EDUCATION & PROTECTION FUND**

Dear Shareholders,

We wish to inform you that as per record of the company and details submitted by concerned bank, dividend for 2015-2016 is still unclaimed of few shareholders.

As per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Secretarial Standard issued by ICSI, the amount of dividends) remaining unclaimed for a period of 7 (Seven) years from the date it become due, is required to be transferred to the Investor Education & Protection Fund ("IEPF") established by Central Government. Details of the unclaimed dividend is updated in website of company and reminder letter have also been sent from time to time to shareholders to claim their unpaid dividends. Further all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred to IEPF.

To claim the outstanding dividend, kindly first ensure registration of correct bank details including core banking account no. and IFSC/MICR of your bank against demat account with your Depository Participant / Registrar and Share Transfer Agent - Beetal Financial & Computer Services Private Limited. Please submit your claim by executing the enclosed letter of Undertaking/indemnity complete in all respect or stale dividend warrant for claiming the same latest by **Saturday, 30th September, 2023**. In case you have already claimed your dividend, please ignore this letter.

All requests for release of unclaimed / unpaid dividend should be accompanied with following documents:

**a) In case Shares are held in Electronic/Dematized Form:**

- Original unclaimed warrant(s), if applicable;
- Duly executed application cum Undertaking/indemnity;
- Copy of the updated Client Master List, PAN card along with cancelled cheque to be submitted. Payment will be made to the Bank Account registered against the said demat account

**b) In case Shares are held in Physical Form:**

- Original unclaimed warrant(s), if applicable;
- Duly executed application cum Undertaking/indemnity;
- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH - 13 (for Nomination details) (collectively "Investor Request Forms") duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque leaf with your name as the Account Holder. The "Investor Request Forms" are available at the website of the Company viz. [www.titanbiotechltd.com](http://www.titanbiotechltd.com). In case the dividends are not claimed by the said date, necessary steps will be initiated. We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF. No claim shall lie against the Company or its Registrar in respect of unclaimed dividends and shares transferred to IEPF pursuant to the said IEPF Rules.

In the event of transfer of shares held by you and the unclaimed dividend to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form No. IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) as per procedure prescribed by IEPF Authority.

**UPDATE OF INFORMATION**  
The Securities and Exchange Board of India (SEBI) has vide Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/ MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/373 dated March 16, 2023 mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number, bank account details etc.) and nomination details by holders of physical securities in prescribed forms by September 30, 2023. As per the force-stated circular in case the above documents are not submitted by the Security holders up to 30th September 2023, then the folios of such holders would be frozen by the RTA and if the folios continue to remain frozen till 31st December 2025, then the same would be referred by the RTA/ Listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002. The Frozen folios would be reverted to normal status upon receipt of all the above-mentioned documents. From 1st April 2024 in case of such frozen folios, the shareholder would not be eligible to receive dividend in physical mode and the dividend would only be processed through electronic mode. An intimation would be sent by the RTA/ Company stating that such payment is due and would be made electronically only upon submission of the above-mentioned documents/ information.

Accordingly, Members holding shares in physical mode are requested to send requests in the prescribed forms to the RTA of the Company for availing of various investor services as per the aforesaid SEBI circulars. Relevant details and forms prescribed by SEBI in this regard are made available under investors section on the website of the Company at [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

Further, we request you to convert your physical shares into Demat mode as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor. Members holding shares in demat mode are requested to update the aforesaid details with your Depository Participants.

For any further query please feel free to contact Company Secretary Department, Titan Biotech Limited at 011-49096502 or 011-27355742 or email at [cs@titanbiotechltd.com](mailto:cs@titanbiotechltd.com).

Thanking you,

Yours faithfully  
**For Titan Biotech Limited**  
Sd/-  
Charanjit Singh  
Company Secretary

Date : 26.05.2023  
Place : Delhi

**For All Advertisement Booking**

**Call : 0120-6651214**

**BEFORE DEBTS RECOVERY TRIBUNAL - II, DELHI**  
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001  
Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993 in the matter of **PUBLICATION NOTICE**  
OA No. 180/2022 Date: 25.04.2023  
**Deutsche Bank AG (Applicant)**  
**VS**  
**M/s Cellugen Biotech Pvt. Ltd. &amp**



