



NOTICE TO EQUITY SHAREHOLDERS OF M/S TITAN BIOTECH LIMITED

Sub: Unclaimed Dividend

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 as per details given below:-

Year	Warrant No.	MICR No.	Amount in (Rs.)

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 dividend(s) 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 the 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/Dematerialized Form:

- I. Original unclaimed warrant(s), if applicable;
- II. Duly executed application cum Undertaking/indemnity;
- III. Copy of the updated Client Master List, PAN card along with cancelled cheque is 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:

- I. Original unclaimed warrant(s), if applicable;
- II. Duly executed application cum Undertaking/indemnity;
- III. 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. 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.



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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 as per procedure prescribed by IEPF Authority.

UPDATION 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/2023/37 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 afore-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.

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

Thanking you,

Yours faithfully

For Titan Biotech Limited

SD/-

Charanjit Singh
Company Secretary
16/05/2023