



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 17/06/2023

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

**Sub: Intimation of Loss/Misplace Share Certificates 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.	Ravin Agarwal	10369	26449	2625371-2625470	100
2.	Ashish Mehra	19113	20257, 20266, 24307, 25568, 37903	2006171-2006270, 2007071-2007170, 2411171-2411270, 2537271-2537370, 3770771-3770870	500
3.	Veena Sachdeva	14080	34640	3444471-3444570	100

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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