



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

Tel.: 011-27355742, 71239900 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 26/07/2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Revised Reconciliation of Share Capital Audit Report- 30th June, 2023

Dear Sir,

Please find enclosed the Revised Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 30th June, 2023. The report has been signed and issued by Mr. Amit Anand, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

Thanking You. Yours faithfully, For Titan Biotech Ltd

Charanjit Singh Company Secretary M.No A12726

Encl. as above

To,

The Board of Directors, **Titan Biotech Limited** A-902 A, RIICO, Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019

Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

I have examined the Registrar of Members and other records/documents maintained by the 'TITAN **BIOTECH LIMITED**' (hereinafter referred to as "Company") for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchanges Board of India.

In my opinion and to the best of my knowledge and according to information and explanation furnished to me by the Company and based on such verification as considered necessary be hereby certified that the aggregate number of equity shares of the Company held in depository and in physical form tally with the total number of issued /paid up, listed/unlisted and admitted capital as on 30th June, 2023 as per given detail below. Kindly find enclosed Reconciliation of share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and oblige.



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

Date: 15/07/2023 Place: Delhi UDIN: A013409E000615219 Encl.: AS Above

Address: C-87, Kalkaji,New Delhi 110019 email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049



RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

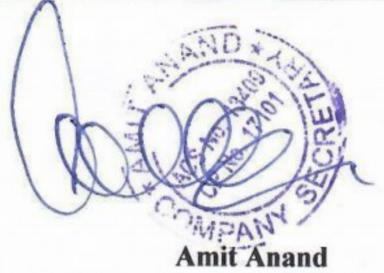
ame of the Co egistered Office orrespondence elephone No. Mail Address ame of the nere the Con e listed sued Capital sted Capital r the Compar SE Limited	Equity Shares ompany ce Address e Address & Fax. No. S Stock Exchanges npany's Securities (Exchange wise as	IN Rs. Tit A- Ra 90. De Phe Fa: CS/ Bo Nu 82.	jasthan-30	011 h Lin IICO 01019 Floo 4 011-2 1-470 techlt ck Ex	, Industrial or, BigJos T 7355742 619811 d.com change	Area, Phase-II	bhash Place,		
ame of the Co egistered Office orrespondence elephone No. Mail Address ame of the nere the Con e listed sued Capital sted Capital r the Compar SE Limited	ompany ce Address e Address & Fax. No. S Stock Exchanges npany's Securities (Exchange wise as	Tit A- Ra 90. De Phe Fa: CS/ Bo Nu 82.	an Biotec 902A, R jasthan-30 3-909, 9 th hi-11003 one No 0 x. No 01 atitanbiot mbay Sto	h Lin IICO 01019 Floc 4 011-2 1-470 techlt ck Ex	, Industrial or, BigJos T 7355742 619811 d.com change	ower, Netaji Su	bhash Place,		
ame of the Co egistered Office orrespondence elephone No. Mail Address ame of the nere the Con e listed sued Capital sted Capital r the Compar SE Limited	ompany ce Address e Address & Fax. No. S Stock Exchanges npany's Securities (Exchange wise as	A- Ra 90. De Pho Fax CS(0) Bo Nu 82.	902A, R jasthan-30 3-909, 9 th lhi-11003 one No 0 x. No 01 atitanbiot mbay Sto	IICO 01019 Floo 4 011-2 1-470 techlt ck Ex	, Industrial or, BigJos T 7355742 619811 d.com change	ower, Netaji Su	bhash Place,		
egistered Offi orrespondence elephone No. Mail Address ame of the nere the Con e listed sted Capital sted Capital sted Capital r the Compar SE Limited	ce Address e Address & Fax. No. s Stock Exchanges mpany's Securities (Exchange wise as	Ra 90. De Phe Fax CS/d Bo Nu 82.	jasthan-30 3-909, 9 th lhi-11003 one No 0 x. No 01 atitanbiot mbay Sto	01019 Floo 4 011-2 1-470 techlt ck Ex	or, BigJos T 7355742 619811 d.com change	ower, Netaji Su	bhash Place,		
Mail Address ame of the here the Con e listed sted Capital sted Capital r the Compan SE Limited	& Fax. No. S Stock Exchanges npany's Securities (Exchange wise as	De Phe Fax CS Bo Nu 82,	Ihi-11003 one No 0 x. No 01 atitanbiot mbay Sto	4 011-2 1-470 techlt ck Ex	7355742 619811 d.com change				
Mail Address ame of the here the Con e listed sued Capital sted Capital r the Compan SE Limited	s Stock Exchanges npany's Securities (Exchange wise as	Fax Bo Nu 82	x. No 01 atitanbiot mbay Sto	1-470 techlt ck Ex	619811 d.com cchange	% of Total Issued	I Capital		
ame of the here the Con e listed sued Capital sted Capital r the Compan SE Limited	Stock Exchanges npany's Securities (Exchange wise as	Bo Nu 82.	mbay Sto	ck Ex	change	% of Total Issued	I Capital		
sued Capital sted Capital r the Compar SE Limited	npany's Securities (Exchange wise as	Nu 82,	umber of S			% of Total Issued	I Capital		
sted Capital r the Compar SE Limited		82,	and the second se	Share	5	% of Total Issued	Capital		
sted Capital r the Compar SE Limited			,63,700						
sted Capital r the Compar SE Limited		82.				100			
	Listed Capital (Exchange wise as per the Company's Records) BSE Limited		82,63,700			100			
Held in dematerialized form in CDSL			,91,025			65.237			
Held in dematerialized form in NSDL			,74,264			29.941			
Physical .		3,98,411				4.821			
Total No. of Shares (12+13+14)		82,63,700				100			
Reasons of Difference, if any, between (10&11)		Nil							
(10& 15)			Nil						
(11& 15)			Nil						
Certifying the details of changes in share capital during the quarter under consideration as table below:							ration as per		
articulars	No. of Shares		Applied listing	for	Stock	intimated to	In- Principle approval pending for SE (Specify		
er bl	tifying the e below:	tifying the details of changes i le below:	tifying the details of changes in she below:	tifying the details of changes in share capitale below: ticulars No. of Shares Applied	tifying the details of changes in share capital dur le below: ticulars No. of Shares Applied for	tifying the details of changes in share capital during the quart le below: ticulars No. of Shares Applied for Listed on listing Stock Exchanges (Specify	tifying the details of changes in share capital during the quarter under considered below: ticulars No. of Shares Applied for listing Vertex on Whether listing Stock Exchanges (Specify)		

Address: C-87, Kalkaji,New Delhi 110019 email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049

Yes/No) if No ate eference of p egards to en ares, if any,	Aembers is update t, updated upto whic previous quarter wit	h	N.A.	N.A.	N.A.				
Yes/No) if No ate eference of p egards to en ares, if any,	t, updated upto which	h							
egards to enares, if any,		h N.A.							
as the Cor	19. Reference of previous quarter with regards to excess dematerialized shares, if any,			N.A.					
20 Has the Company resolved the matter mentioned in point 19. above in the current quarter? If, not reason why?									
		-	after 21 days	and the tot	al no. of request				
Total No. of Demat Requests			No. of Shares	Reasons	for delay				
ned after 21 D	ays	Nil	Nil	NA					
g for more that	n 21 Days	Nil	Nil	NA					
Name Address & Telephone No.		Mr. Charanjit Singh							
of the Compliance Officer of the C		Company Secret	Company Secretary						
Company		903-909, 9 th Flo	or, BigJos T	ower, Netaj	i Subhash Place,				
		(T) 011-2735574	(T) 011-27355742						
Name, Addres	ss, Telephone No.,	Mr. Amit Anand							
Fax No., Reg.	No. of the Auditor	(Practicing Com	pany Secretar	y)					
A		ACS No. 13409	ACS No. 13409						
		COP No. 17101							
С		C-87, Kalkaji, New Delhi-110019							
Т		Tel. No. 7982553165, 9810410049							
24. Appointment of		n Yes.							
Agency for sh	are registry work,	M/s Beetal Financial & Computer Services (P) Limited							
f yes, name &	address	(CIN:U67120DL1993PTC052486)							
		Beetal House,	Beetal House, 3rd Floor, 99 Madangir, Behind Local						
		Shopping Centr	Shopping Centre, Near Dada Harsukhdas Mandir, New						
					S Drawn				
	Iention the to ending beyond Io. of Demat I hed after 21 D for more that Name Address of the Compli Company Name, Address Fax No., Reg.	Iention the total no. of request, if ending beyond 21 days with the real Io. of Demat Requests ned after 21 Days for more than 21 Days Name Address & Telephone No. of the Compliance Officer of the Company Name, Address, Telephone No., Fax No., Reg. No. of the Auditor	Iention the total no. of request, if any, confirmed and any beyond 21 days with the reason for delayIo. of Demat RequestsNo. of Requestsned after 21 DaysNila for more than 21 DaysNilName Address & Telephone No.Mr. Charanjit Siof the Compliance Officer of theCompany Secret903-909, 9thFloNew Delhi-1100(T) 011-273557Name, Address, Telephone No.,Mr. Amit AnancFax No., Reg. No. of the Auditor(Practicing ComAcs No. 13409COP No. 17101C-87, Kalkaji, NTel. No. 798255Appointment of CommonYes.Agency for share registry work ,M/s Beetal Finanf yes, name & address(CIN:U67120DI)Beetal House,Ketal House,	Inertion the total no. of request, if any, confirmed after 21 days ending beyond 21 days with the reason for delayIo. of Demat RequestsNo. of RequestsNo. of Sharesned after 21 DaysNilNilNilafter 21 DaysNilNilNilName Address & Telephone No.Mr. Charanjit Singh Company SecretaryCompany SecretaryAsa No., Reg. No. of the AuditorMr. Amit Anand (Practicing Company Secretar) ACS No. 13409 COP No. 17101 C-87, Kalkaji, New Delhi-110 Tel. No. 7982553165, 981041AppointmentofCommon Yes.Agency for share registry work , f yes, name & addressM/s Beetal Financial & Comp (CIN:U67120DL1993PTC052 Beetal House, 3rd Floor, 94	Indication the total no. of request, if any, confirmed after 21 days and the totending beyond 21 days with the reason for delayIndication of Demat RequestsNo. of RequestsNo. of SharesIndication of the after 21 DaysNilNilNilName Address & Telephone No.Mr. Charanjit SinghCompanyCompany Secretary903-909, 9 th Floor, BigJos Tower, NetajNew Delhi-110034(T) 011-27355742Name, Address, Telephone No.,Mr. Amit AnandFax No., Reg. No. of the AuditorMr. Amit AnandFax No., Reg. No. of the AuditorMr. Amit AnandCorp No. 17101C-87, Kalkaji, New Delhi-110019Tel. No. 7982553165, 9810410049Tel. No. 7982553165, 9810410049Appointment of CommonYes.Mys Beetal Financial & Computer Service(CIN:U67120DL1993PTC052486)Beetal House, 3 rd Floor, 99 Madangin				

Address: C-87, Kalkaji,New Delhi 110019 email ID: amit.anand2399@cmail.com, Contact No.s: 7982553165, 9810410049

		Delhi-110062
		Tel. No.: 011-29961281-83
		Fax. No. : 011-29961284
		Email ID : beetal@beetalfinancial.com
	•	
25.	Any other detail that the	NIL
	Secretarial Auditor may like to	
	provide (e.g. BIFR Company,	
	delisting form SE, Company	
	change its name, etc.)	



Amit Anand (Practicing Company Secretary) ACS No.: 13409, COP No.: 17101 UDIN: A013409E000615219

Date: 15/07/2023 Place: Delhi

.

Address: C-87, Kalkaji,New Delhi 110019 email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049

