



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 30/09/2023

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

Dear Sir,

**Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Intimation is given pursuant to Regulations 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the issue of Duplicate Share Certificates to the following Shareholders:

S.N.	NAME	FOLIO NO.	OLD CERTIFICATE NO (s).	NEW CERTIFICATE NO (s).	DISTINCTIVE NO.	NO. OF SHARES
1.	SUSHILA DEVI KAKARANIA	0013330	34609	54611	3441371- 3441470	100
2.	JAYSHRI BAPNA	0019006	15915	54612	1571971- 1572070	100
3.	RAMESH KUMAR AGGARWAL	0011748	28004- 28005	54613- 54614	2780871- 2781070	200
4.	ANIL AHUJA	0008432	23607	54615	2341171- 2341270	100

Kindly take the above in your records and host in your website.

**Thanking You.**

**Yours faithfully,**

**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary**  
**M. No A12726**