

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

To, Date: 31/10/2023

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

<u>Sub: Intimation of Loss/Misplace Share Certificates under Regulation 39(3) of SEBI</u> (<u>Listing Obligation and Disclosures Requirements</u>) 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.	CERTIFICA TE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	Ajay Ghai Samarth Ghai	14850	25510	2531471-2531570	100
2.	Ajay Ghai Renu Ghai	14849	25509	2531371-3531470	100
3.	Ravindra A Shah	3043	13665	1346971-1347070	100

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh Company Secretary M.No A12726

E-mail: marketing@titanbiotechltd.com **Website:** www.titanbiotechltd.com | www.titanmedia.in