



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: 27/12/2023

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	Suresh Kumar Gupta	0008184	21748-21748	54914-54914	2155271-2155370	100
2	Anil Kumar Aggarwal	0010342	26419-26419	54915-54915	2622371-2622470	100
3	Kiran Lata	0006313	17864-17865	54916-54917	1766871-1767070	200
4	Raghu Nath Parsad	0006311	17860-17861	54918-54919	1766471-1766670	200
5	Darshan Lal	0006312	17862-17863	54920-54921	1766671-1766870	200
6	Sheela Sadani	0017831	4143-4145	54922-54924	413571-413870	300

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