

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To.

Date: 10/01/2024

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	OLD	NEW	DISTINCTIVE	NO. OF
		NO.	CERTIFICAT	CERTIFICAT	NO.	SHARES
			E NO (s).	E NO (s).		
	CLIMITA CLIDTA	0000105	22071- 22071	54925- 54925	2187571-2187670	100
	SUMITA GUPTA	0008185	22083- 22086	54926- 54929	2188771-2189170	400
1			22121- 22128	54930- 54937	2192571-2193370	800

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