

## TITAN BIOTECH LTD.

## AN ISO 9001:2015 CERTIFIED COMPANY



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

To, Date: 29-01-2024

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

## Sub: Intimation of Loss/Misplace Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirements) 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.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	PAWAN K GOYAL	9300	24871	2467571-2467670	100
2.	VENUGOPA L PERUMALA JOINTLY NIRMALA GOPAL	11053	27205	2700971-2701070	100

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh Company Secretary M.No A12726

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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