

TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To, Date: 15-01-2024

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.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
1.	Paswan Kumar Agarwal	17414	2804-2808	279671-280170	500
2.	P Ramamurthy Adiga	10418	26500	2630471-2630570	100
3.	Rakesh Malhotra	12968	33877	3368171-3368270	100

Thanking You.
Yours faithfully,
For Titan Biotech Ltd

Charanjit Singh Company Secretary M.No A12726

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