



# 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

Dear Shareholder (holding Physical Share Certificate),

**Sub.: Payment of dividend only through electronic mode on or after April 1, 2024 to the shareholders holding shares in physical form and those who have not updated their KYC:**

This is to bring to your notice

Securities and Exchange Board of India (“SEBI”), vide its circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024, upon their furnishing all the aforesaid details in entirety.

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

In view of the above you are requested to provide the details as above mentioned for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc. You will receive dividend amounts only after updation of all the details.

Relevant forms for the updation of KYC/Nomination are available on our website at <https://titanbiotechltd.com/investor/important-information/>

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

In case of any further query, please reach us at the address given below:

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**R.O. & Works:** Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan  
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan  
**E-mail:** hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com  
**Website:** www.titanbiotechltd.com | www.tmmedia.in



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## Contact details of RTA and the Company

<p><b>BEETAL Financial &amp; Computer Services Pvt Ltd.</b> <b>Address:</b> BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 <b>E-mail ID:</b> <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> <b>Contact No.:</b> 011-29961281-283, 26051061, 26051064</p>	<p><b>Titan Biotech Ltd.</b> <b>Address:</b> 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034. <b>E-mail ID:</b> <a href="mailto:hrd@titanbiotechltd.com">hrd@titanbiotechltd.com</a>, <a href="mailto:cs@titanbiotechltd.com">cs@titanbiotechltd.com</a> <b>Contact No.:</b> 011-27674181, 27355742</p>
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**Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.tmmedia.in](http://www.tmmedia.in)