



**TITAN BIOTECH LTD.**



**AN ISO 9001:2008 CERTIFIED COMPANY**

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

**Dated: 17-04-2024**

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 524717, Scrip Symbol: TITANBIO  
ISIN: INE150C01011**

**Sub: Reconciliation of Share Capital Audit Report- 31<sup>st</sup> March, 2024**

Dear Sir,

Please find enclosed the Revised Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 31st March, 2024. The report has been signed and issued by Mr. Amit Anand, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

**For and on behalf of  
Titan Biotech Ltd**

**Charanjit Singh  
Company Secretary  
M.No. A12726**

Encl: As above

**CS AMIT ANAND, B.COM (HONS.), ACS**  
**PRACTICING COMPANY SECRETARY**

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To,

The Board of Directors,  
**Titan Biotech Limited**  
A-902 A, RIICO, Industrial Area, Phase-III,  
Bhiwadi, Rajasthan-301019

**Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

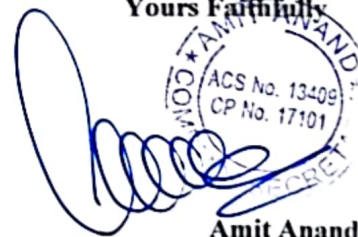
Dear Sir/Madam,

I have examined the Registrar of Members and other records/documents maintained by the 'TITAN BIOTECH LIMITED' (hereinafter referred to as "Company") for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchanges Board of India.

In my opinion and to the best of my knowledge and according to information and explanation furnished to me by the Company and based on such verification as considered necessary be hereby certified that the aggregate number of equity shares of the Company held in depository and in physical form tally with the total number of issued /paid up, listed/unlisted and admitted capital as on 31st March, 2024 as per given detail below. Kindly find enclosed Reconciliation of share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and oblige.

Yours Faithfully



**Amit Anand**  
**(Practicing Company Secretary)**  
**ACS: 13409**  
**COP No.: 17101**

**Date: 16-04-2024**  
**Place: Delhi**  
**UDIN: A013409F000144474**  
**Encl.: AS Above**

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Address: C-87, Kalkaji, New Delhi 110019  
email ID: [amit.anand2399@gmail.com](mailto:amit.anand2399@gmail.com), Contact No.s: 7982553165, 9810410049

**RECONCILIATION OF SHARE CAPITAL AUDIT**

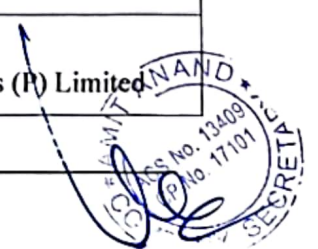
(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	31st March, 2024				
2.	ISIN	INE150C01011				
3.	Face Value of Equity Shares	Rs.10/- each				
4.	Name of the Company	Titan Biotech Limited				
5.	Registered Office Address	A-902A, RIICO, Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019				
6.	Correspondence Address	903-909, 9 <sup>th</sup> Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034				
7.	Telephone No. & Fax. No.	Phone No.- 011-27355742 Fax. No.- 011-47619811				
8.	E-Mail Address	cs@titanbiotechltd.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange				
		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	82,63,700	100			
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	82,63,700	100			
12.	Held in dematerialized form in CDSL	54,03,621	65.390			
13.	Held in dematerialized form in NSDL	25,38,568	30.720			
14.	Physical	3,21,511	3.891			
15.	Total No. of Shares (12+13+14)	82,63,700	100			
16.	Reasons of Difference, if any, between (10&11)	Nil				
	(10& 15)	Nil				
	(11& 15)	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify	Whether intimated to NSDL/CDSL	In-Principle approval pending for

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**CS AMIT ANAND, B.COM (HONS.), ACS**  
**PRACTICING COMPANY SECRETARY**

				Names)		SE (Specify Name)
	Equity Shares	0	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No) if Not, updated upto which date		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,		N.A.			
20	Has the Company resolved the matter mentioned in point 19. above in the current quarter? If, not reason why?		N.A.			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay					
<b>Total No. of Demat Requests</b>			<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed after 21 Days			Nil	Nil	NA	
Pending for more than 21 Days			Nil	Nil	NA	
22.	Name Address & Telephone No. of the Compliance Officer of the Company		Mr. Charanjit Singh Company Secretary 903-909, 9 <sup>th</sup> Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034 (T) 011-27355742			
23.	Name, Address, Telephone No., Fax No., Reg. No. of the Auditor		Mr. Amit Anand (Practicing Company Secretary) ACS No. 13409 COP No. 17101 C-87, Kalkaji, New Delhi-110019 Tel. No. 7982553165, 9810410049			
24.	Appointment of Common Agency for share registry work ,		Yes. M/s Beetal Financial & Computer Services (P) Limited			



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**CS AMIT ANAND**, B.COM (HONS.), ACS  
PRACTICING COMPANY SECRETARY

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	if yes, name & address	(CIN:U67120DL1993PTC052486) Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi-110062 Tel. No.: 011-29961281-83 Fax. No. : 011-29961284 Email ID : <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR Company, delisting form SE, Company change its name, etc.)	NIL



The stamp is circular with the text 'AMIT ANAND' at the top, 'PRACTICING COMPANY SECRETARY' at the bottom, 'ACS No. 13409' on the left, and 'COP No. 17101' on the right.

**Date: 16-04-2024**  
**Place: Delhi**

**UDIN: A013409F000144474**

**Amit Anand**  
**(Practicing Company Secretary)**  
**ACS No.: 13409, COP No.: 17101**

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