

## TITAN BIOTECH LTD. AN ISO 9001:2015 CERTIFIED COMPANY



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To, **Date: 12/06/2024** 

**BSE Limited** 

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 524717, Scrip Symbol: TITANBIO

ISIN: INE150C01011

Sub: Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to **Regulation 39(3) of the Listing Regulations**, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Pvt. Ltd. and/or the Shareholder of the Company. The aforesaid details are as follows:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	RAJNISH SARIN	0014854	15761	1556571-1556670	100
			19993	1979771-1979870	100

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

The same shall also be made available on the website of the Company at <a href="https://titanbiotechltd.com/investor/stock-exchange-intimations/">https://titanbiotechltd.com/investor/stock-exchange-intimations/</a>

Kindly take the above in your records and host in your website.

Thanking you, Yours faithfully, For M/s. Titan Biotech Ltd.

**Charanjit Singh** 

(Company Secretary and Compliance Officer)

Membership No.: A12726

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan