



# 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

To,

Date: 13-05-2024

**BSE Limited**

Listing & Compliance Department  
PhirozeJeejeebhoy 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 Certificate(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Pvt. Ltd. and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Radha Malik	4584	15665	1546971-1547070	100
2.	Manju Gupta	11583	27754-27755	2755871-2756070	200

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 <https://titanbiotechltd.com/investor/stock-exchange-intimations/>

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