



# 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

To,

Date: 15-05-2024

**BSE Limited**

Listing & Compliance Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 524717

**Sub: Intimation for issue for duplicate share certificate.**

**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

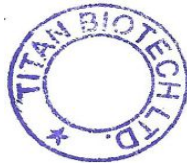
Pursuant to **Regulation 39(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. **SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022**, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued duplicate shares certificates/ letter of confirmation to the below shareholder(s):

S.No.	Folio No.	Name of Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	0004584	RADHA MALIK	100	15665	55056	1546971-1547070
2.	0011583	MANJU GUPTA	200	27754-27755	55057- 55058	2755871-2756070

The above information 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

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

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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