



# 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: 03/08/2024

Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir,

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

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

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

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 shareholders:

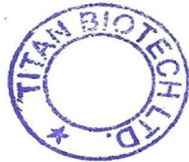
S.N.	Name	Folio No.	Old Certificate No (S).	New Certificate No (S).	Distinctive No.	No. Of Shares
1	Anil Kumar Abbey Punam Abbey	0005028	16202	55069	1600671-1600770	100
2	Om Prakash Bagaria Sulochana Debi Bagaria	0009569	25198	55070	2500271-2500370	100
3	Savita Kukreja	0015748	16839 19084	55071 55072	1664371-1664470 1888871-1888970	200
4	Gulshan Kumar Arora	0011206	27375	55073	2717971-2718070	100

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

Thanking You.

Yours faithfully,

For 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

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.tmmmedia.in