



TITAN BIOTECH LIMITED



AN ISO 9001:205 CERTIFICATED COMPANY

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

To,

Date: 31/08/2024

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. | RAMANAND YADAV | 13290 | 34481 | 3428571-3428670 | 100 |
| 2. | RADHEY SHYAM | 15751 | 17810, 28196 | 1761471-1761570, 2800071-2800170 | 200 |
| 3. | RADHEY SHYAM | 13634 | 34960 | 3476471-3476570 | 100 |

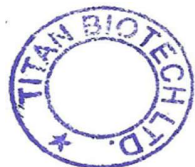
The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.**

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,

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

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