



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

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

Date: 16/11/2024

Sub: Intimation for issue of Letter of Confirmation against request of 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 letter of confirmation/duplicate share certificate to the below shareholder(s):

| S. No. | Name | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No. | No. of Shares |
|--------|---------------|-----------|---------------------|---------------------|-----------------|---------------|
| 1. | Vaneet Nagpal | 0018061 | 5063 | 55321 | 505571-505670 | 100 |

The above information shall also be made available on the website of the Company. 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.: 12726

Encl.: As above

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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