



# 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

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

Date: 05/12/2024

**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.	SK NOOR ISLAM	17859	4267-4276	55322-55331	425971-426970	1000
2.	VIJAY SINGH SURANA	16295	38006-38007	55332-55333	3781071-3781270	200

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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