



NOTICE TO EQUITY SHAREHOLDERS OF M/S TITAN BIOTECH LIMITED

Sub: Unclaimed Dividend

Dear Shareholders,

We wish to inform you that as per record of the company and details submitted by concerned bank, dividend for 2016-2017 is still unclaimed as per details given below:-

Year	Warrant No.	MICR No.	Amount in (Rs.)

As per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Secretarial Standard issued by ICSI, the amount of dividend(s) remaining unclaimed for a period of 7 (Seven) years from the date it become due, is required to be transferred to the Investor Education & Protection Fund ("IEPF") established by Central Government. Details of the unclaimed dividend is updated in website of company and reminder letter have also been sent from time to time to shareholders to claim their unpaid dividends. Further all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred to IEPF.

To claim the outstanding dividend, kindly first ensure registration of correct bank details including core banking account no. and IFSC/MICR of your bank against the demat account with your Depository Participant / Registrar and Share Transfer Agent – Beetal Financial & Computer Services Private Limited. Please submit your claim by executing the enclosed Letter of Undertaking/indemnity **complete in all respect** or stale dividend warrant for claiming the same latest by **Monday, 30th September, 2024**. In case you have already claimed your dividend, please ignore this letter.

All requests for release of unclaimed / unpaid dividend should be accompanied with following documents:

a) In case Shares are held in Electronic/Dematerialized Form:

- I. Original unclaimed warrant(s), if applicable;
- II. Duly executed application cum Undertaking/indemnity;
- III. Copy of the updated Client Master List, PAN card along with cancelled cheque is to be submitted. Payment will be made to the Bank Account registered against the said demat account

b) In case Shares are held in Physical Form:

- I. Original unclaimed warrant(s), if applicable;
- II. Duly executed application cum Undertaking/indemnity;
- III. Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH - 13 (for Nomination details) [collectively "Investor Request Forms"] duly filled as per the instructions stated therein along



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Tel.: 011-27355742, 71239900 | **CIN** L74999RJ1992PLC013387

with the supporting documents including original cancelled cheque leaf with your name as the Account Holder. The "Investor Request Forms" are available at the website of the Company viz. www.titanbiotechltd.com. In case the dividends are not claimed by the said date, necessary steps will be initiated. We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF. No claim shall lie against the Company or its Registrar in respect of unclaimed dividends and shares transferred to IEPF pursuant to the said IEPF Rules.

In the event of transfer of shares held by you and the unclaimed dividend to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form No. IEPF-5 available on the website www.iepf.gov.in as per procedure prescribed by IEPF Authority.

For any further query please feel free to contact Company Secretary Department, Titan Biotech Limited at 011-49096502 or 011-27355742 or email at cs@titanbiotechltd.com

Thanking you,

Yours faithfully

For Titan Biotech Limited

SD/-

Charanjit Singh

Company Secretary

06/06/2024