



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

16/10/2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Reconciliation of Share Capital Audit Report – 30th September, 2025

Dear Sir,

Pursuant to Circular No. D & CC/FITTC/ CIR-16/2002 dated December 31st, 2002 and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018** we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by **Mr. Amit Anand, Practicing Company Secretaries** for the quarter ended on **30th September, 2025**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For *M/s. Titan Biotech Limited*

Charanjit Singh
(Company Secretary and Compliance Officer)
Membership No.: A12726

Encl. as above

CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

To,

The Board of Directors,

Titan Biotech Limited

A-902 A, RIICO, Industrial Area, Phase-III,
Bhiwadi, Rajasthan-301019

SUBJECT: CERTIFICATE

I have examined the Registrar of Members and other records/documents maintained by the '**TITAN BIOTECH LIMITED**' (hereinafter referred to as "Company") for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchanges Board of India.

In my opinion and to the best of my knowledge and according to information and explanation furnished to me by the Company and based on such verification as considered necessary be hereby certified that the aggregate number of equity shares of the company held in depository and in physical form tally with the total number of issued /paid up, listed/unlisted and admitted capital as on **30th September, 2025** as per given detail below. Kindly find enclosed Reconciliation of share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and oblige.



Amit Anand

(Practicing Company Secretary)

M. No. ACS 13409

CP No.-17101

UDIN: A013409G001528692

Date: 11/10/2025

Place: Delhi

Address: C-87, Kalkaji, New Delhi 110019

Email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter/Half year Ended	30th September, 2025	
2.	ISIN	INE150C01011	
3.	Face Value of Equity Shares	Rs.10/- each	
4.	Name of the Company	Titan Biotech Limited	
5.	Registered Office Address	A-902A, RIICO, Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019	
6.	Correspondence Address	903-909, 9 th Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034	
7.	Telephone No. & Fax. No.	Phone No.- 011-27355742 Fax. No.- 011-47619811	
8.	E-Mail Address	cs@titanbiotechltd.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd.	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	82,63,700	100
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	82,63,700	100
12.	Held in dematerialized form in CDSL	56,06,958	67.85
13.	Held in dematerialized form in NSDL	24,10,631	29.17
14.	Physical	2,46,111	2.98
15.	Total No. of Shares (12+13+14)	82,63,700	100
16.	Reasons of Difference, if any, between (10&11)	Nil	
	(10& 15)	Nil	
	(11& 15)	Nil	




17. **Certifying the details of changes in share capital during the quarter under**

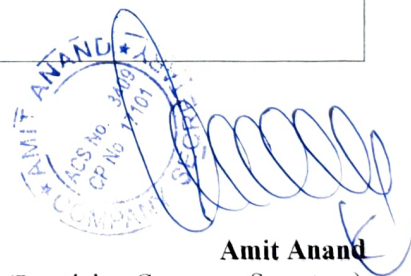
CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

consideration as per table below:						
	Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/CDSL	In-Principle approval pending for SE (Specify Name)
	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) if Not, updated upto which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,	N.A.				
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If, not reason why?	N.A.				
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay					
Total No. of Demat Requests			No. of Requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days			Nil	Nil	N.A.	
Pending for more than 21 days			Nil	Nil	N.A.	

CS AMIT ANAND
ACS No. 344
CP No. 1714
[Signature]

CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

22.	Name Address & Telephone No. of the Compliance Officer of the Company	Mr. Charanjit Singh Company Secretary 903-909, 9th Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034 (T) 011-27355742
23.	Name Address, Telephone No., Fax No., Reg. No. of the Auditor	Mr. Amit Anand (Practicing Company Secretary) ACS No. 13409 COP No. 17101 C-87, Kalkaji, New Delhi-110019 Tel. No. 7982553165, 9810410049
24.	Appointment of Common Agency for share registry work, if yes, name & address	Yes. M/s. Beetal Financial & Computer Services (P) Limited (CIN:U67120DL1993PTC052486) Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel. No.: 011-29961281-83 Fax. No. : 011-29961284 Email ID : beetalrta@gmail.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR Company, delisting form SE, Company change its name, etc.)	NIL


The stamp is circular with the text "AMIT ANAND" at the top, "ACS No. 13409" and "COP No. 17101" in the center, and "PRACTICING COMPANY SECRETARY" at the bottom.

Date: 11/10/2025
Place: Delhi

Amit Anand
(Practicing Company Secretary)
M. No. ACS 13409
CP No.-17101
UDIN: A013409G001528692

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