



# TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

TMEDIA

Office: 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 524717**

Date: 04/04/2026

Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on March 31, 2026, based on the certificate received from **Beetal Financial & Computer Services (P) Ltd** (RTA) dated 03/04/2026, which is enclosed herewith, we hereby forwarding the same for your reference.

Kindly take the same on your records.

Thanking You,  
**For Titan Biotech Limited**



**Charanjit Singh**  
**Compliance Officer**  
**M.No A12726**

Encl: As above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

REF: BTL/Q4-2025-2026/206

Dated: 03/04/2026

### TITAN BIOTECH LIMITED

903-909, 9TH FLOOR  
BIG JOSS TOWER  
NETAJI SUBHASH PLACE  
NEW DELHI  
110034

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2026 ,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

  
(Punit Mittal)  
General Manager

