



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

TMEDIA

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

April 17, 2026

To,

BSE Ltd.

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

BSE Scrip Code: 524717

ISIN: INE150C01029

Sub: Reconciliation of Share Capital Audit Report – 31st March, 2026

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report of Titan Biotech Limited for the quarter ended March 31, 2026. The report has been signed by Mr. Amit Anand, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of

Titan Biotech Limited



Charanjit Singh

(Company Secretary & 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 **31st March, 2026** 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.

Date: 14/04/2026
Place: Delhi


Amit Anand
(Practicing Company Secretary)
M. No. ACS 13409
CP No.-17101
UDIN: A013409H000094479

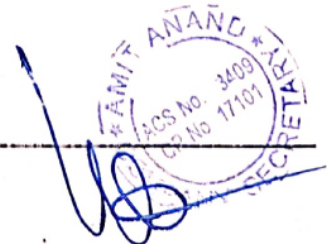
Address: C-87, Kalkaji, New Delhi 110019
Email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter/Half year Ended	31st March, 2026	
2.	ISIN	INE150C01029*	
3.	Face Value of Equity Shares	Rs. 2/- 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, Big Jos Tower, Netaji Subhash Place, Delhi-110034	
7.	Telephone No. & Fax. No.	Phone No.- 011-27355742 Fax. No.- 011-47619811	
8.	E-Mail Address	es@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	4,13,18,500	100
11.	Listed Capital (Exchange wise as per the Company's Records) BSE Limited	4,13,18,500	100
12.	Held in dematerialized form in CDSL	2,87,82,325	69.660
13.	Held in dematerialized form in NSDL	1,25,36,175	30.340
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	4,13,18,500	100
16.	Reasons of Difference, if any, between (10&11)		Nil
	(10& 15)		Nil
	(11& 15)		Nil

*The members of the Company approved the sub-division (stock split) of equity shares through an Ordinary Resolution passed by Postal Ballot on 30th December, 2025 in the ratio of 1:5 due to which the number of shares has been increased from 82,63,700 to 4,13,18,500 also the old ISIN-INE150C01011 (Face Value Rs. 10/- each) has been changed to new ISIN-INE150C01029 (Face Value Rs. 2/- each).



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

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

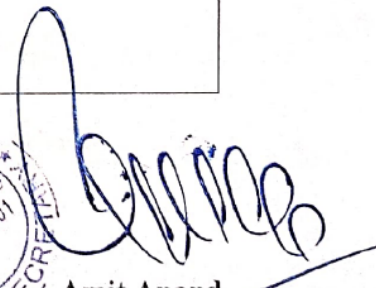

 CS No. 3409
 P.No. 17101
 SECRETARY

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

Date: 14/04/2026

Place: Delhi


Amit Anand
(Practicing Company Secretary)
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