



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



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

June 20, 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 – June 30, 2026

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report of Titan Biotech Limited for the quarter ended June 30, 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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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 tally with the total number of issued /paid up, listed/unlisted and admitted capital as on **June 30, 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: 18/07/2026
Place: Delhi


Amit Anand
(Practicing Company Secretary)
M. No. ACS 13409
CP No.-17101
UDIN: A013409H000877811

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter/Half year Ended	June 30, 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	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	4,13,18,500	100 %		
11.	Listed Capital (Exchange wise)- BSE	4,13,18,500	100		
12.	Held in dematerialized form in CDSL	2,89,43,506	70.050		
13.	Held in dematerialized form in NSDL	1,23,74,994	29.950		
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), (10& 15) and (11& 15)				Nil
<i>*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).</i>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
	Particulars**	No. of Shares	Applied/Not Listed on	Whether	In-Principle

Address: C-87, Kalkaji, New Delhi 110019

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



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

			Applied for listing	Stock Exchanges (Specify Names)	intimated to NSDL/CDSL	approval pending for SE (Specify Name)
			NIL			
**Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.						
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.	
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			

Address: C-87, Kalkaji, New Delhi 110019

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

(Handwritten signature and blue circular stamp of CS Amit Anand, ACS No. 13409, COP No. 17101)

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

		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: 18/07/2026
Place: Delhi


Amit Anand
(Practicing Company Secretary)
M. No. ACS 13409
CP No.-17101
UDIN: A013409H000877811

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