

Dear Shareholder,

We would like to inform you that your unclaimed dividend for last year(s) is lying with the Company namely **TITAN BIOTECH LIMITED** which was initially incorporated on 18th February, 1992 as **TITAN MEDICARES LIMITED** and was formerly having its Registered Office at 408, Vikram Tower, 16, Rajendra Place, New Delhi 110008. The Company changed its name and was registered with new name on 12th September, 1995.

Present Registered Office of Titan Biotech Limited:

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

Present Corporate Office of Titan Biotech Limited

**793-305, Lusa Tower, Azadpur Commercial Complex,
Azadpur, Delhi 110033. Phone no. 011-47020117.**

The Registrar and Share Transfer Agents of Company are:

Link Intime India Private Limited

44, Community Centre, Naraina Industrial Area Phase-I,
New Delhi. Phone no.s 011-41410592, 41410593, and 41410594.

In order to claim dividend, please submit your exact name as per bank account with any one of the following documents duly self attested:-

1. Copy of Pan Card or
2. Copy of Bank Account showing Name, Address and Account Number or
3. Copy of Driving License or
4. Copy of Passport

On receipt of satisfactory document we will prepare demand draft or pay order in your favour of the amount of dividend entitled to you as per records. You may get your shares dematerialized and update your address and email Id details with company through your Depository Participant.

As you may be aware, that Government of India had enacted Companies Act, 2013 and as per new company law many changes have come into force. Please note that pursuant to provisions of proposed Sub Section (6) of Section 124 of Companies Act, 2013 "all shares in respect of which unpaid or unclaimed dividend has been transferred under sub section(5) of Section 124 of Companies Act, 2013 shall also be transferred by the company in the name of Investor Education and Protection Fund alongwith Statement containing such details as may be prescribed."

Therefore, if the amount of dividend remains unpaid for 7 years from date of transfer to unpaid dividend account then such dividend as well as shares in respect of which such dividend is unclaimed shall also be transferred by company to the Investor Education and Protection Fund. Hence, we request you to claim your dividend irrespective of amount involved and get it encashed. Please ignore this letter in case you have received and encashed your dividend.

We will continue our endeavour to protect the interest of our shareholders.

Thanking you,
Yours Sincerely,

For Titan Biotech Limited

Charanjit Singh
Company Secretary