



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

28.01.2017

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Reconciliation of Share Capital Audit Report – December 31st, 2016

Dear Sir,

Pursuant to Circular No. D & CC/FITTC/ CIR-16/2002 dated December 31st, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by NKS & Company, Practicing Company Secretaries for the quarter ended December 31st, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary

REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT

To

The Board of Directors

M/s Titan Biotech Ltd

A-902 A, Riico. Indl. Area

Phase-III, Bhiwadi

RJ- 301019

We have examined the register of members and other records/Documents Maintained by M/s **TITAN BIOTECH LTD** (referred as "Company") for issuing this certificate in accordance with circular No. D & CC/FITTC/CIR-16/2002 Dated 31st December 2002 (Amended) Issued by the Securities and Exchange Board of India and Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

In our opinion and to the best of our knowledge and according to information and explanations furnished to us by company and based on such verification as considered necessary. We hereby certify that the aggregate number equity shares of the company held in depositories and in physical form Tally with the total number of issued/paid up, listed/unlisted and admitted capital as on 31st December, 2016 as per details given below

For Nks & Company



Nitesh Kumar Sinha
Nitesh Kumar Sinha
(Company Secretary)
CP No. 7648

1	For Quarter Ended	31.12.2016					
2	ISIN	INE150C01011					
3	Face Value:	Rs. 10/-Per Share					
4	Name of the Company:	M/s Titan Biotech Ltd					
5	Registered Office Address:	A-902 A, Riico. Indl.Area Phase-III, Bhiwadi RJ- 301019					
6	Correspondence Address:	303-305, Lusa Tower Azadpur Commercial Complex Delhi 110033					
7	Telephone & Fax Nos.:	Phone : 011-27677960 011-47020100 FAX No- 011-47619811					
8	Email address:	cs@titanbiotechltd.com					
9	Names of Stock Exchanges where the Company's Securities are listed:	<ul style="list-style-type: none"> • National Securities Depository Ltd (NSDL) • Central Depository Services India Ltd (CDSL) 					
10	Issued Capital: (In shares)	7738700.00					
11	Listed Capital (Exchange wise) (as per company records):	NSDL - 4577790* CDSL- 517019*					
12	Held in dematerialized form in CDSL:	517019				6.68%	
13	Held in dematerialized form in NSDL:	4577790				59.15%	
14	Physical:	2643891				34.17%	
15	Total No. of Shares (12+13+14)	7738700				100%	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil					
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 Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Approx. Pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Member is updated (Yes/No) If not updated to which date						Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any :						Nil
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?						N/A



21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Nil	
Total No. of demat requests	No. of request	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N/A
Pending for more than 21 days	Nil	Nil	N/A
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Charanjit Singh Company Secretary KP-151, Second Floor Pitampura, North West Pitampura Delhi-110034 (T):011-47020116	
23	Name, Telephone & Fax No. of the Auditors	Mr. Nitesh Kumar Sinha (Company Secretaries) 8A UG CS Ansal Corporate Suites Ansal Plaza, Sector - 1, Vaishali - 201010(U.P.) (T):0120-4559495	
24	Appointment of Common agency for share registry work.	Link Intime India Pvt. Ltd 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi- 110028 T-011-41410592,93,94 FAX-011-41410591 Email- delhi@linkintime.co.in	



For Nks & Company

Nitesh Kumar Sinha
Nitesh Kumar Sinha
 (Company Secretary)
 CP No. 7648

Place: Vaishali
 Date: 16.01.2017