

TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)
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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Dated: 15.04.2021

To, General Manger, BSE Ltd. 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31.03.2021

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate dated 12/04/2021, issued by Mr. Amit Anand, Practicing Company Secretary for the quarter and year ended on 31.03.2021.

You are requested to take the same on record.

Thanking You, Yours Faithfully

For M/s. Titan Securities Limited

Akansha Sharma

(Company Secretary and Compliance Officer)

Membership No.: A53391

Encl. as above

