



TITAN SECURITIES LTD.

Regd. Office: A-2/3, 3rd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Dated: 22.04.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2022.

Dear Sir,

Kindly find enclosed Certificate under **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015** for the year ended **31st March, 2022** issued by **Mr. Amit Anand**, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For **Titan Securities Limited**



Akansha Sharma
(Company Secretary and Compliance Officer)
Membership Number: 53391

Encl. as above

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

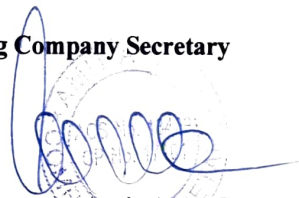
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31st, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Titan Securities Limited ("Company")** maintained by their Registrar and Transfer agent **M/s. Beetal Financial & Computer Services (Pvt.) Ltd.** having registered office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period from **1st April 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Sub regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s. Titan Securities Limited and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on **31st March, 2022**.

- A) No request for registration of transfer of Shares has been received by the Company during the above period.
- B) Shareholders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the above period were effected within stipulated time from the date of receipt.

For **Amit Anand, Practicing Company Secretary**



Amit Anand
(Practicing Company Secretary)
M. No. ACS 13409
COP No. 17101

Date: 20.04.2022
Place: Delhi

UDIN: A013409D000163482