



14<sup>th</sup> April, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai- 400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Re: Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we enclose herewith relevant certificate duly signed by Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

Please take the same on record.

Thanking you,  
Yours faithfully  
For Titagarh Wagons Limited

  
Dinesh Arya  
Company Secretary

Encl: as above

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

# **SUSHIL GOYAL & CO.**

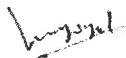
**Company Secretaries**

'OLISA HOUSE', 4<sup>th</sup> Floor, Chamber – 41  
4, Govt. Place (North), Kolkata – 700001  
West Bengal, India  
Mobile: +91 98301 40998/90380 10224  
E. Mail: csskgoyal@gmail.com  
Phone: +91 33 40036784  
Fax: +91 33 22484808

## **TO WHOM IT MAY CONCERN**

We have examined all the relevant records and documents of TITAGARH WAGONS LIMITED of 756 Anandapur, EM Bypass, Kolkata – 700107 maintained by M/s Karvy Computershare Private Limited, the Registrars and Share Transfer Agents of the Company for Half Year ended 31<sup>st</sup> March, 2017 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us, we do hereby certify that in our opinion and according to the best of information and belief, the Company during the above period (a) has generally issued all physical certificates of shares relating to valid transfers within 30 days of the date of lodgement; and (b) has not issued any certificate after sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as no request was received or pending for the same.

For SUSHIL GOYAL & CO.  
Company Secretaries



(Sushil Kumar Goyal)

Proprietor

CP No. 8289

Membership No. FCS-3969

Place: Kolkata

Date: 14<sup>th</sup> April, 2017