

27th April, 2024

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 25th April, 2024 and 26th April, 2024 from our Registrar and Share Transfer Agent viz., Maheshwari Datamatics Private Limited for loss of shares/ issue of duplicate shares certificate from shareholders as per details given below:

Sr. No	Name of the Shareholder(s)	Reason	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
						From	To
1.	MAULIK RAJNIKANT SHAH J/H: ANJANA RAJNIKANT SHAH	Loss of Share Certificates	10	0030416	129927	119262131	119262140
2.	PRAMODINI ACHYUT KANVINDE	Loss of Share Certificates	10	0034360	133379	119301466	119301475
3.	CHANDRA DEVI MODI	Loss of Share Certificates	3	0021723	132486	119291852	119291854
4.	SUNIL BANG	Loss of Share Certificates	5	0042223	128191	119241384	119241388
5.	MANISHA KOTHARI J/H: KANTA KOTHARI	Issue of Duplicate Share Certificates	21	0045940	154131	119294478	119294498
6.	SARITA JAIN	Issue of Duplicate Share Certificates	1	0039350	154130	119312377	119312377
7.	MONMOHAN SINGH GROVER	Issue of Duplicate Share Certificates	1	0031015	154129	119324076	119324076

Thanking you,
yours faithfully,

**For Titagarh Rail Systems Limited,
(formerly Titagarh Wagons Limited)**

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

General Information

Name of the Company*	TITAGARH RAIL SYSTEMS LIMITED
NSE Symbol*	TITAGARH
BSE Scrip Code*	532966
MSEI Symbol*	NOTLISTED
ISIN*	INE615H01020
Type of Announcement*	New
Type of Event*	Loss of share certificates
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	27-04-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						4		
Details of Shareholders for whom intimation regarding loss of share certificate has been received								
Date of receipt of intimation/information of loss of share certificate*	Name*	Folio Number	Number of Shares	Certificate Number		Distinctive Number		Non-Compliance trigger
				From	To	From	To	
25-04-2024	MAULIK RAJNIKANT SHAH J/H: ANJANA RAJNIKANT SHAH	0030416	10	129927	129927	119262131	119262140	
25-04-2024	PRAMODINI ACHYUT KANVINDE	0034360	10	133379	133379	119301466	119301475	
25-04-2024	CHANDRA DEVI MODI	0021723	3	132486	132486	119291852	119291854	
26-04-2024	SUNIL BANG	0042223	5	128191	128191	119241384	119241388	
Name of Registrar and Transfer Agent (RTA) of the Company*						MAHESHWARI DATAMATICS PRIVATE LIMITED.		
Name of other RTA								
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*						Yes		
If No, specify the reason								
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision								
Any other information								
Remarks (website dissemination)								
Remarks for Exchange (not for Website dissemination)								

General Information

Name of the Company*	TITAGARH RAIL SYSTEMS LIMITED
NSE Symbol*	TITAGARH
BSE Scrip Code*	532966
MSEI Symbol*	NOTLISTED
ISIN*	INE615H01020
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	27-04-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*

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Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued

Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
25-04-2024	MANISHA KOTHARI J/H: KANTA KOTHARI	0045940	21	NA	NA	154131	154131	119294478	119294498	Issue of Duplicate Share Certificates & Name correction	
25-04-2024	SARITA JAIN	0039350	1	NA	NA	154130	154130	119312377	119312377	Issue of Duplicate Share Certificates	
25-04-2024	MONMOHAN SINGH GROVER	0031015	1	NA	NA	154129	154129	119324076	119324076	Issue of Duplicate Share Certificates	

Name of Registrar and Transfer Agent (RTA) of the Company*

MAHESHWARI DATAMATICS PRIVATE LIMITED.

Name of other RTA

Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Yes

If No, specify the reason

Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision

Any other information

Remarks (website dissemination)

Remarks for Exchange (not for Website dissemination)