

8th May, 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 6th May, 2024, 7th May, 2024 and 8th May, 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.	KANTILAL SHAMJI VORA	Loss of Share Certificates	10	0027458	133401	119301858	119301867
2.	PURABI DE	Loss of Share Certificates	27	0034873	129998	119262670	119262696
3.	PADAM KUMAR JAIN	Loss of Share Certificates	1	0033210	145323	119323355	119323355
4.	SIVARAMA PRASAD RACHUMALLU	Loss of Share Certificates	1	0041234	141102	119316263	119316263
5.	RAJENDRA KUMAR GUPTA J/H: SEEMA RAJENDRA GUPTA	Loss of Share Certificates	16	0035799	130634	119270949	119270964
6.	BHAVANESWARI V	Loss of Share Certificates	1	0020967	145188	119323078	119323078

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

Status and Transmission of Share holder Deceased PADAM KUMAR JAIN. Folio No.:0033210. Unit:Titagarh Rail Systems limited.

From: Pankaj jain (pankaj99999jain@gmail.com)

To: investors@titagarh.in; mdpldc@yahoo.com

Date: Monday, May 6, 2024 at 12:33 PM GMT+5:30

REQUEST LETTER

To,

Dated: 25.04.2024

MAHESHWARI DATAMATICS PVT. LTD., REGISTRAR & SHARE TRANSFER AGENT, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 Contact: 033-22482248, 2243-5029 E-Mail: mdpldc@yahoo.com

UNIT: TITAGARH RAIL SYSTEMS LTD.

FOLIO NO: 0033210

SUB: STATUS OF SHARES AND TRANSMISSION & CHANGE OF ADDRESS

DEAR SIR'S,

I, Saroj Jain would like to state that my husband Padam Kumar Jain, Folio No: 0033210, No. of Shares..... Name of Company Titagarh Rail Systems Ltd.

Padam Kumar Jain died on 12.05.2021. (As Death Certificate enclosed along with Reg. copy of WILL duly Attested) intestate leaving behind Saroj Jain (Wife) aged 75 yrs as only legal heir as per Regd. WILL No. Bahi No. 3, Registration No. 15 dated 10.01.2020.

Legal heir certificate enclosed as certified by D. M. Office, Kanpur Nagar.

Shares certificates are lost and are untraceable after diligent search at our end.

Kindly send us the format of documents for transmission of shares in favour of Saroj Jain and also issuance of duplicate shares certificates for Folio No: 0033210 and to be credited in my D-mat Account.

As regarding Regd. Address 49/62, Naya Ganj, Kanpur-208001. We have left this address since 20 years ago. We don,t have any ID's for this address as all our ID's are for our new address viz. PAN, Aadhar, Voter Id, Utility bills etc.

For which copy of New passport no. J 2709490 duly attested enclosed. Copies of PAN and Aadhar are in our new address which is also permanent and correspondence address.

Kindly make all correspondence in our new address as 13/386/C, 3rd Floor, Opp. R.F.C. Office, Civil Lines, Kanpur-208001, Uttar Pradesh, INDIA.

Enclosed of Late Padam Kumar Jain, Legal heirs certificate, copy of will and PAN, Aadhar self attested and Saroj Jain (Claimant) PAN & Aadhar and Pankaj Jain S/o Late Padam Kumar Jain, copy of PAN & Aadhar.

Please do the needful at earliest and oblige.

Thanking You,

Your's Faithfully,

Saroj Jain

(SAROJ JAIN)

Mobile: 9415128933

Re: Request to provide transmission formalities

From: trust trader (tradertrust899@gmail.com)
To: mdpldc@yahoo.com
Date: Monday, May 6, 2024 at 10:23 AM GMT+5:30

Dear sir,
Thanks for your quick response, I don't have a share certificate of TITAGARH WAGONS LTD.
So provide the duplicate formality also

On Wed, Apr 24, 2024 at 12:26 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Ref: MDPL/TTGL/EXC/TMN/5364

Dear Sir,

Late PURABI DE was holding 50 shares in Cimmco Ltd. in Folio 00045997 in lieu of which she was allotted 27 shares in Titagarh Wagons Ltd. of Rs 2/- face value in Folio 0034873 after merger of Cimmco Ltd. with Titagarh Wagons Ltd.

We are attaching herewith the transmission procedure (wherein you are required to follow Part C of the procedure) along with KYC procedure.

However, please note that if you are not in possession of the original share certificate of Titagarh Wagons Ltd., please intimate us for loss of the same, so that we can provide procedure for issuance of duplicate certificate.

Regards
A. Guha

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Monday, April 22, 2024 at 05:26:31 PM GMT+5:30, trust trader <tradertrust899@gmail.com> wrote:

Dear sir/mam,
I am Arabinda De. My Wife, the late Purabi De, was holding some shares in your prestigious company CIMMCO LTD now changed/merged with TITAGARH RAIL SYSTEMS LTD. Having folio no 00045997. Unfortunately she passed away on 05/10/2022. Now I want to transmit the shares in my name kindly provide me the transmission formality & guide me for further actions

Note- I have 50 equity shares of CIMMCO LTD. F.V-10/-

For security purpose I am attaching my IDs and DC of security holder

Re: Titagarh Rail Systems Ltd Folio No 0027458

From: Alka Vora (alkadvora@gmail.com)
To: mdpldc@yahoo.com
Cc: arijit.chakraborty@titagarh.in
Date: Sunday, May 6, 2024 at 05:26 PM GMT+5:30

DUP

Dear A Guha sir,

Yes I do not have original share certificates.

Please note original shares certificates have lost/misplaced. Kindly provide me with the transmission procedure.

As the share value is approx Rs.10,000/-, if possible kindly provide me with the procedure having less expenses.

Thanks & Regards,
Deepak Kantilal Vora

On Sat, May 4, 2024 at 4:37 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Ref: TTGL/TMN/5398

Dear Sir,

Please note that KANTILAL SHAMJI VORA was holding 10 shares in the Company. If you are not in possession of the same, kindly mail us stating that the same is lost/misplaced, so that we can send you the duplicate procedure.

As he was holding the shares in his own name only, then for transfer of such shares to your name, you will be required to do the transmission procedure also.

Regards
A. Guha

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Sunday, April 28, 2024 at 12:25:04 PM GMT+5:30, Alka Vora <alkadvora@gmail.com> wrote:

Dear Sir/Madam,

I'm Deepak Kantilal Vora, son of Kantilal Shamji Vora & Aruna Kantilal Vora.

I have received one KYC intimation by ordinary post in my father's name for registering his KYC in your company with SLNO. 15895.

I'm very sad to inform you that my parents are no more.
I'm not aware how many shares he was holding in your company.

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

7 MAY 2024

Kolkata

DATE - 19/4/24

To - Titagarh Rail Systems Ltd
23, R. D. Mukherjee Road
5th Floor Kolkata
700001.

Sub: Request for Duplicate Share

Dear Sir/Madam
Titagarh Rail System Ltd

As the above mention subject I Mrs Seema. Rajendra Gupta request you to kindly issue duplicate share as I have lost my physical share certificate folio no. - 0039904* quantity 16 share & my husband Name Rajendra Kumar Gupta (Deceased) folio no. - 0035799* 16 share. I have received both share holder Dividend warrant so I request you to kindly re transfer my husband share in my name as of his demise. I am attaching all document as per your Required.

- 1:- FORM ISR 1
- 2:- FORM ISR 2
- 3:- FORM ISR 4
- 4:- FORM ISR SH 13.
- 5:- FORM - A (AFFIDAVIT)
- 6:- FORM - B (INDEMNITY)
- 7:- Seema R. Gupta (PAN Card & Aadhar Card with Self Asset)
- 8:- Rajendra Kumar Gupta Death Certificate)
- 9:- Nomination (PAN & Aadhar Card with Self Asset)
- 10:- witness (PAN & Aadhar Card with Self Asset)
- 11:- Police Complaint
- 12:- Seema Gupta (CML COPY)

Thanking you
Seema. Rajendra Gupta

Please Check & update
As soon as possible.

Seema R. Gupta

MANESHWAR DATAMATICS PVT. LTD.

Reserved

Contents Not Verified

7 MAY 2024

Kolkata

MAHESWARI DATAMATICS PVT.LTD,
UNIT: TITAGARH RAIL SYSTEMS LIMITED,
KOLKATA-700001

FROM

RACHUMALLU SIVA RAMA PRASAD

FOLIO NO. 0041234

SUB: REQUEST LETTER FOR DUPLICATE SHARES CERTIFICATE AND DIVIDEND AMOUNT
UNPAID AND UNENCASHED LIST REGARDING

DEAR SIR,


I RACHUMALLU SIVA RAMA PRASAD, Presently residing at DOOR NO 22-92/1, M.V.APPAIAH STREET,
CHOWTRA CENTRE, CHILAKALURIPET, GUNTUR DISTRICT-522616 having Permanent Account
ABUPR8433M do hereby solemnly affirm and state on oath as follows:

1) That I RACHUMALLU SIVA RAMA PRASAD hold the following 500 number of securities of TITAGARH
RAIL SYSTEMS LIMITED under Folio No. 0041234 in my name as single holder .

Company	Folio No	No of Shares	Share Certificate No	Distinctive No	
				From	To
TITAGARH RAIL SYSTEMS LIMITED	0041234	500			

2) I RACHUMALLU SIVA RAMA PRASAD am applying for issue of duplicate certificate(s) to me on the
ground that the original security(ties) certificate(s) has / have been misplaced /not found by me, despite
a diligent search made by me in that behalf.

THANKS AND REGARDS



RACHUMALLU SIVA RAMA PRASAD



TITAGARH RAIL SYSTEMS LIMITED

(formerly Titagarh Wagons Limited)

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

Tel: 91 33 40190800; E-mail: investors@titagarh.in; Website: www.titagarh.in

By Ordinary Post

FOLIO NO :- 0041234 (SLNO. 18740)

SIVARAMA PRASAD RACHUMALLU
C/O R RAMA KRISHNA RAO & SONS
T B STREET CHILAKALVRIPET

522616

21.03.2024

Dear Shareholder(s),

Sub: Furnishing of PAN, KYC and Nomination details and linking of PAN and Aadhaar by holders of physical shares/ securities as per SEBI directive

This is to bring to your notice that the Securities and Exchange Board of India vide Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that security holders (holding securities in physical form) are required to update the following details:

1. PAN
2. Contact details (postal address with PIN, Mobile Number and E-mail address)
3. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
4. Specimen Signature
5. Choice of Nomination (either opt-in or opt-out)

The share/security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the Registrar and Share Transfer Agents ("RTA") of the Company, Maheshwari Datamatics Private Limited only after furnishing registered Email id, PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- to receive further payment, if any including dividend or interest in respect of such folios, **only through electronic mode** with effect from 1st April, 2024, **upon furnishing all the aforesaid details in entirety.**

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database, we request you to furnish the same to us through Form ISR-1/ Form ISR-2/ Form SH-13 as applicable, along with the necessary attachments / documents as stated in the forms itself. A copy of the

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Verified

- 8 MAY 2024

MAIL SCAN DONE

T7GL/CON/5351

Kolkata

T7GL/DUP/5927

FROM

Client ID: 1201090010333857

V. BHUVANESWARI

DPID: 12010900

59, Pandamangala Agraharam

Worliur Trichy - 620003

Tamil Nadu

TO

Maheswari Data-matics Private Limited,
Registrar and Share Transfer Agent
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001

Email: mdpldc@yahoo.com.


Phone No: 033-22482248.

Sir,
Ref: Your mail dt 2/2/24 asking affidavit
I applied Cimico Birla Limited only in my
original name BHUVANESWARI V & my name
is misspelt as BHAVANESWARI V - I
received Dividend Rs. 0.50 paise 4/10/23
Folio No: 0020967 in the name BHAVANESWARI V
from Titagarh Rail systems Limited - Shares held - 1
I didnt receive the Folio 0020967 Titagarh
Rail systems Limited - Shares held 1 -
kindly ~~change~~ correct my name as
BHUVANESWARI V as the mistake is
done by you for which all the
following are submitted h/w - and give
credit into DMAT Account.

[kto]

End :

1. PAN Card - Self Attested.
2. Bank A/c no: SB A/c 454562394 | Front Page &
A/c opened on 7/8/1986. | Recent Transaction
Page -
3. Cancelled cheque.

[
DMAT A/c NO:
DPID: 12010900
ClientID: 1201090010333857
] Yours Sincerely


4. Affidavit in Rs. 100/- by Advocate & Notary Public
as per your mail dt 2/2/24

5. Adhaar.

Yours Sincerely
