

4th 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 2nd 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.	MANGESH S SHENOY J/H: VALSALA M SHENOY	Loss of Share Certificates	1	0029836	146907	119326229	119326229
2.	SURESH R SAKARIA	Loss of Share Certificates	1	0042801	145492	119323664	119323664
3.	A JYOTHI	Loss of Share Certificates	2	0017473	142838	119318720	119318721
4.	MALTE GUPTA J/H: HARI MOHAN GUPTA	Loss of Share Certificates	1	0029711	138312	119313197	119313197
5.	BHUPENDRA CHANDRA JAIN J/H: VIMAL JAIN	Loss of Share Certificates	1	0021127	126227	119227404	119227404
6.	SURESH SHANKARLAL PATEL	Loss of Share Certificates	3	0042807	151118	117784375	117784377

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

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified

- 2 MAY 2024

Kolkata

Date: 24 April, 2024.
Secunderabad – 500062.

From:
Adda Jyothi,
42-340/4, Maruti Nagar
Dr. A. S. Rao Nagar, Secunderabad - 500062
Phone- +91 9948034340, Email Id: jyothiadda11@gmail.com.

To:
The Manger,
M/s. Maheshwari Datamatics Pvt Ltd,
Unit: M/s. Titagarh Rail Systems Ltd,
23, R N Mukherjee Road, 5th Floor,
Kolkata, West Bengal, 700001.

Dear Sir,

Sub: Request for update KYC & issue of Duplicate shares & un paid or pending Dividends of M/s. Titagarh Rail Systems Ltd Ref: Regd folio No: 0017473.

Concerning the above subject, I Jyothi Adda, D/o Sri Subba Rao Manepalli, Wife of Late Sri Srinivas Adda, Residence of 42-340/4, Maruti Nagar, Dr. A. S. Rao Nagar, Secunderabad – 500062, Telangana 500007, as my identity My pan No: "AEGPA3000C" AND Aadhar No: 3436-7262-6179.

I Have Shares in M/s. Titagarh Rail Systems Ltd Regd folio No: 0017473. and I don't have share certificates.

Now I request above shares issue of Duplicate shares & send un paid or Pending dividends with you.

And I don't have share certificates of M/s. Titagarh Rail Systems Ltd Regd folio No: 0017473,

please send detailed report of above shares in name like Certificate nos & Distinctive Nos, no of shares.

Further, I am enclosing herewith

1. ISR-1, with self-attested copies of my PAN and Aadhaar card
2. ISR-2, banker Attestation with Cancelled Cheque,
3. SH-13 with nominee Proof,
4. ISR-4 with Original Client Master.
5. I enclosed Original Letter received from you, for updating of KYC.

Now I am requesting to please send us as earlier as possible.

Sir, if you need any additional information, I will be happy to provide the same to you.

Thanking you,

Yours faithfully,

X *A. Jyothi*
Adda Jyothi.



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 :- 0017473 (SLNO. 18201)

A JYOTHI

H NO 10 1 672

NEHRUNAGAR SECUNDERBAD

500026

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 Not Verified

- 2 MAY 2024

Kolkata

To,
Maheshwari Datamatics Pvt. Ltd.
Unit- Titagarh Rail Systems Limited
Kolkata

Date- 26/04/2024

Sub:- Duplicate and Transmission of Share

FOLIO- 0021127

Dear Sir/Madam,

This is with reference to your letter dated 21/03/2024 regarding **Equity shares** of Titagarh Rail Systems Limited held in my Father's Name Bhupendra Chandra Jain.

I am sending Death Certificates of BHUPENDRA CHANDRA JAIN duly Notarized with Registered No of the Notary Public.

I, Rishabh Jain s/o Bhupendra Chandra Jain is the only legal heir after their death. Self Attested copy of PAN and Aadhar is attached herewith for your reference.

Original share Certificates are missing. Copy of Family Certificate is attached herewith for your reference.

Please provide Share Certificate details alongwith distinctive no so that I can provide you Indemnity and Affidavit for Duplicate and Transmission documents of the above mentioned shares.

Thanks and Regards,



Rishabh Jain
16/77 A, Civil Lines
Kanpur- 208001

Share query

From: Arijit Chakraborty (arijit.chakraborty@titagarh.in)

To: mdpldc@yahoo.com

Date: Thursday, May 2, 2024 at 01:07 PM GMT+5:30

Anirban
Please redress

Thanks and Regards



Arijit Chakraborty

Secretarial Department

Titagarh Rail Systems Limited

(formerly Titagarh Wagons Limited)

756 Anandapur, E M Bypass, Kolkata-700107 |India

913340190800

Some people who received this message don't often get email from naveen28090@gmail.com. [Learn why this is important](#)

[CAUTION: External Email. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.]

Dear Sir/Madam,

I am in your Letter ref:- MDPL/TTGI/EXC/DEL/5224, Dated :17/04/2024

Pl provide me details of shares of Folio No. 0029711 of Company name:-

Titagarh Rail Systems Ltd, and format for issue of duplicate shares. its on urgent basis.

Thanks & Regards,

Naveen Gupta

Mobile No. +91 9811628090

Landline: 011 49670080 Extention No. 81 & 83

Untitled
15kB

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified

- 2 MAY 2024

Kolkata

Date: 24-04-2024.

From:
Mangesh S Shenoy
Kedar, N H 17
Trichambaram
Taliparamba P.O.
Kannur, Kerala
670141

OLD ADDRESS
Opp Alinkeel Theatre
Taliparamba
Kerala – 670141

To,
M/s. Maheshwari Datamatics Pvt.Limited
Registrar & Share Transfer Agent
23 R N Mukherjee Road, 5th floor
Kolkatta – 700 001

Dear Sirs,

Unit: TITAGARH RAIL SYSTEMS LIMITED
Folio No. 0029836 (SL NO.21055)
Sub: Updation of KYC details as per SEBI directive

I submit herewith the following documents:

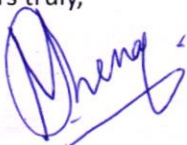
1. Form ISR-1
2. Self-attested copy of my PAN Card No. AJGPS3449C
3. Self-attested copy of my Aadhaar Card No.6013 3908 4492
4. Form ISR-2
5. Original name-printed cheque
6. Form ISR-3 (Nomination opt-out)

Kindly update KYC, Nomination (opt out) and current signature in my folio.

I hereby declare that the original share certificate/s is/are irretrievably lost, and therefore, I wish to separately submit my request along with Form ISR-4, Notarized Affidavit (Form A) and notarized Indemnity (Form B) for issuance of duplicate share certificate/Letter of Confirmation. For the purpose of filling Form ISR-4 and preparing Form A and Form B, please furnish the details of shares held in my name viz. certificate number/s and distinctive numbers.

Thanking you,

Yours truly,



MANGESH S SHENOY

Share query

From: Arijit Chakraborty (arijit.chakraborty@titagarh.in)

To: mdpldc@yahoo.com

Cc: sakaria_bandhu2005@yahoo.co.in

Date: Thursday, May 2, 2024 at 012:02 PM GMT+5:30

Anirban

Please look into

Thanks and Regards



Arijit Chakraborty

Secretarial Department

Titagarh Rail Systems Limited

(formerly Titagarh Wagons Limited)

756 Anandapur, E M Bypass, Kolkata-700107 |India

913340190800

On Thursday, 2 May, 2024 at 10:57:25 am IST, vinod sakaria <sakaria_bandhu2005@yahoo.co.in> wrote:

Dear sir/ma'am,

I am a shareholder of your company TITAGARH RAIL SYSTEMS LIMITED. I am UNABLE to trace the original share certificate.

Please share the details of folio no 0042801

Request you to Resend the certificate or provide the process to apply for duplicate share certificate.

Below mentioned are the details of my folio :-

FOLIO NO - 0010501 (SL no. 19815)

NAME - SURESH R SAKARIA

furthermore if you have any doubts/queries please reach out to the same mail or contact me on 9686702122

Thank you

REGARDS

Suresh sakaria

REGARDS

SAKARIA BANDHU

12/13, CANTT BLDG

FORT ROAD

BELGAUM

Folio No - 0042807 - Request for Shareholding Details and Duplicate Share Certificates

From: Suresh Patel (sureshspatel777@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, May 2, 2024 at 09:16 AM GMT+5:30

Dear Team,

I hope this message finds you well. I am writing to request your assistance with verifying the details of my folio number and to inquire about the total number of shares held in my account.

Additionally, I would like to request the issuance of duplicate share certificates for my holdings.

Folio Number: 0042807

Holdings : TITAGARH RAIL SYSTEMS LIMITED

Full Name: SURESH SHANKARLAL PATEL

Please feel free to contact me via email at sureshspatel777@gmail.com or by phone at +91 9106508125 to discuss this matter further or to request any additional information you may require.

Thank you for your prompt assistance, and I look forward to a timely response.

Sincerely,
Suresh Patel