

10th April, 2024

BSE Limited

The Department of Corporate Services 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -40001

Scrip Code: 532966

National Stock Exchange of India Limited

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Scrip Code: TITAGARH

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
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 8th April, 2024 & 9th 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)	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	То
1	K R MAHESH	1	0026771	137499	119312311	119312311
2	RAMANDEEP SINGH SETHI	32	0036719	132564	19292608	119292639
3	BHUPPENDRA BHOGILAL KHATRI	1	0021156	146009	119324533	119324533
4	VASUMATI KANTILAL Jt. holder SAVITA JAYANTILAL	1	0044455	133217	119300186	119300186
5	ANIL M KEDIA Jt. holder SANGEETA KEDIA	2	0018662	150596	117782895	117782896
6	NILESH R DIWAN	1	0032492	147282	117774677	117774677
7	RATNAMALA GRANDHI Jt. holder LAKSHMAN KUMAR GRANDHI	1	0037342	139186	119314152	119314152
8	SHASHI AGARWAL Jt. holder ANIL KUMAR AGARWAL	1	0040444	151367	117785144	117785144
9	ANIL KUMAR AGARWAL Jt. holder SHASHI AGARWAL	1	0018578	151368	117785145	117785145

CIN: L27320WB1997PLC084819



10	GOVINDLAL M SHAH	1	0024144	137107	119311906	119311906
11	TARA CHAND AGARWAL	2	0043421	146513	119325428	119325429
12	CHANDUBHAI RAMJIDAS PATEL	13	0021872	142956	119318977	119318989
13	PATEL HEMANT SHANKERLAL	1	0033664	148990	117778404	117778404
14	CHUNU BHATIA Jt. Holder KRISHNA BHATIA	21	0022074	129534	119257329	119257349
15	ANIL KUMAR K ASHER Jt. holder 1 JAYA ANIL KUMAR ASHER Jt. holder 2 BHARAT KRISHNA KUMAR ASHER	18	0018687	127268	119234719	119234736

Thanking you,

Yours faithfully,

For Titagarh Rail Systems Limited, (Formerly Titagarh Wagons Limited)

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

request for share certificate details for issuance of duplicate securities

From: MAHESH KR (maheshkr2510@gmail.com)

To: investors@titagarh.in

Cc: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 05:14 AM GMT+5:30

From, K R Mahesh No. 66, 5th Cross, Ashok Nagar, Bangalore - 560050

Unit:Titagarh Rail Systems Ltd Folio No. 0026771

Sir/ Ma,am

This is in receipt of your letter dated 21/3/2024,

you had sent me a letter for KYC update

I did not have share certificates, Kindly provide me share certificate details for issuance of duplicate shares and KYC updation. I have enclosed the following documents as mentioned below:

- 1. Company's Letter dated 21/3/2024
- 2. Copy of the PAN Card
- 3. Copy of the Aadhar Card

kindly look into the matter and do the needful



pan Mahesh kr.pdf

76kB



AADHAR Mahesh kr.pdf

83.5kB



Titagarh Rail K R MAHESH letter from RTA.pdf

868.9kB

Re: information for folio no 0036719

From: ramandeep sethi (rdssethi@yahoo.co.in)

To: investors@titagarh.in

Cc: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 12:01 PM GMT+5:30

Dear sir/madam,

I have some physical shares of your company, Titagarh Rail Systems Ltd., formerly Titagarh wagons ltd., under folio no 0036719 (slno. 6915)

I am not able to trace these shares with me and in this regard I would like to know the procedure for getting duplicate shares for the same. Kindly send me the details at my registered address ie: 65-f, rajpur road, dehra dun.

Thanking you,

REGARDS,

Ramandeep singh sethi Folio no. 0036719 Yahoo Mail: Search, organise, conquer

Reg:- Duplicate share certificate issue. Folio No 0021156

From: khatri janmay (janmay87@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 11:58 AM GMT+5:30

Dear Registrar and Transfer Agent, Maheshwari DataMatics Pvt Ltd.,

As we discussed over the phone,

I am writing to inform you that my share certificate(s) for [TitaGarh Rail System] is/are missing.

The details of the missing certificate(s) are as follows:

- · Name of Shareholder: Bhupendra Bhogilal Khatri
- Folio Number: 0021156 (SL NO 10514)

I have searched for the certificate(s) thoroughly but have been unable to locate them. Kindly provide a duplicate share certificate on given address mentioned in attached ordinary post copy.

Thank you for your time and assistance in this matter. Regards 9924925917(M)



WhatsApp Image 2024-04-03 at 11.43.20_5b9a0585.jpg 182.1kB



WhatsApp Image 2024-04-03 at 11.43.19_746075c4.jpg 150.6kB

Lost shares of Titagarh Railsystems Ltd

From: Heena Panchal (panchalheena.02@gmail.com)

To: mdpldc@yahoo.com

Cc: investors@titagarh.in

Date: Monday, April 8, 2024 at 09:43 AM GMT+5:30

Unit : Titagarh Rail Systems Limited Folio no : 0044455 (SL no 14368)

Reference: your letter dated 21/03/24 for updating Aadhar, Pan and kyc

Dear sir/madam

I, the undersigned, Heena N Panchal, daughter and legal heir of Vasumati Kantilal (84 years), would like to inform you that my mother has lost or misplaced the physical shares of Titagarh Rail Systems Ltd. Please let us know the procedure for issuing of duplicate shares and quantity of shares. My husband Naimesh S Panchal has submitted online information on 2/4/24 to the company. Your earliest response to the above said matter will be highly appreciated.

Please note my address for further communication.

Heena N Panchal 401, Besant Arati Besant road Santacruz west

Mumbai 400054 Cell: 9820965449

Sent from my iPhone

Duplicate Shares - Titagarh Rail Systems Limited

From: anil m. kedia (anilmkedia@rediffmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 08:21 AM GMT+5:30

Ref: Folio No. 0018662

Unit: Titagarh Rail Systems Limited

Dear Sir

With reference to the letter dated 21.03.2024 of the captioned Company regarding furnishing of PAN & KYC etc. I would like to submit as under:

I am unable to trace the physical shares at my end. I therefore request you to provide me with a procedure for issuance of duplicate share certificates or shares directly in electronic format.

Your early response shall be highly appreciated.

Yours faithfully, Anil M Kedia

Mobile No. 9820367451

Re: REGARDING SHARES OF TITAGHAR RAOL SYATEM

From: Diwan Dev (diwandev07@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 7:11 AM GMT+5:30

Sir, I need to issue a duplicate share certificate form for 'TITAGHAR RAIL SYSTEM' folio number for the same is '0032492'. So, i request for the procedure needed for the same.

Can you please tell quantitt of shares owned by Mr. Nilesh R Diwan

Regards, Dev Diwan

On Fri, 5 Apr 2024, 3:58 pm Diwan Dev, < diwandev07@gmail.com> wrote:

Respected sir, ma'am

I am writing this mail behalf of my father 'NILESH R DIWAN'. He had recived below mentioned document from courier which is says that he is share holder of 'TITAGHAR RAIL SYSTEM' what steps he need to do to get those shares in certificate form.

Can you please conform the same document is sent by your end.

Regards,

Dev Diwan

UNIT TITAGARH RAIL SYSTEMS LIMITED FOLIO 0037342

From: scsl_9621@steelcitynettrade.com

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 10:04 AM GMT+5:30

SIR I AM HAVING THREE SHARES OF CIMMCO LIMITED WITH FOLIO 00233907 AS FOR YOUR LETTER DATED 21/03/2024 HE ASKED ME TO UPDATE KYC ETC
BUT I HAVENOT RECEIVED TITAGARH RAIL SYSTEMS LIMITED IN EXCHANGE OF CIMMCO LIMITED I REQUEST YOU ISSUE ME DUPLICATE CERTIFICATE FOR TITAGARH RAIL SYSTEMS LIMITED FOR FOLIO 0037342

AND ALSO PLEASE GIVE CERTIFICATE NUMBERS AND DISTINCTIVE NUMBERS FOR ABOVE FOLIO THANKYOU

G.RATNAMALA AND G.LAKSHMAN KUMAR

Con. Of CIMMCO shares to Titagarh Rail Systems

From: Anil Agarwal (agarwal2202@yahoo.com)

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 06:29 AM GMT+5:30

Sir

Folio: 0040444 and 0018578

Upon conversion of above shares we have not received certificates of Titagarh. PI send new certificates in physical format for demat. If already sent pI send duplicates. For reference copy of cimmco shares is enclosed.

Anil Kumar Agarwal Shashi Agarwal 9958515221

E 38 Ashok vihar phase1 Delhi 110052

Duplicte cum transmission of shares of Titagarh Rail Systems Limited.

From: Dharmesh Shah (07.dharmesh@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 8, 2024 at 12:54 PM GMT+5:30

(C/O Govindlal M. Shah).

From: Dharmesh M Shah

E-7, Abhishek Appartments, B/h Kameshwar Mahadev, Ankur Road, Naranpura, Ahmedabad – 380013.

(M): 9173706424 Date: 06-04-2024.

To,

Maheshwari Datamatics Pvt Ltd.

Registrar & Share Transfer Agent, Unit : Titagarh Rail Systems Limited.

Subject: Duplicate cum transmission of shares of Titagarh Rail Systems Limited. for folio no: 0024144

Dear Sir,

As per your letter dated 21-03-2004, SLNO: 10401, we have a shares of Titagarh Rail Systems Limited. in the name of Govindlal M Shah. Folio No: 0024144.

This informs you that Govindlal M Shah is no more, and we don't get certificates so It is a kind request to you to inform us about the process for duplicate cum transmission of shares.

Please do the needful.

Dharmesh M. Shah.

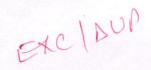
Re: Regarding Folio no. 00272102

From: Share Kumar (sharehelpingdesk@gmail.com)

To: mdpldc@yahoo.com

Cc: investors@titagarh.in; arijit.chakraborty@titagarh.in

Date: Monday, April 8, 2024 at 04:19 PM GMT+5:30



Dear A. Guha,

Please send the all paper formalities to issued the duplicate share certificate. i am send the self attested copy of pan and written the letter.

Regards Deepak Kushwaha Agra 9359949196

On Mon, 8 Apr 2024 at 15:09, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Ref No: MDPL/TTGL/EXC/5238

Dear Madam,

The share certificate of Cimmco Ltd. is old and defunct and cannot be dematerilised. If you are not in possession of the new share certificate of Titagarh Wagons Ltd, kindly write to us for duplicate share 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 Friday, April 5, 2024 at 05:28:59 PM GMT+5:30, Share Kumar < sharehelpingdesk@gmail.com > wrote:

Dear Team,

i am Tara Chand Agarwal from Agra. Please find the attachment. i am send the old name share certificate with folio no. 00272102 "CIMMCO limited" amalgamation with "TITAGARH RAIL SYSTEM Limited" and old Face value Is Rs.10 But This Time Rs.2.. so please Clear The Status to i am send the share certificate to dematreliatiom or Not.

Regards Deepak Kushwaha Agra 9359949196



Cimmco Limited.pdf 787.1kB 60A3 A21

MANESHWAR DATAMATICS PVT. LTD.
Received
Contents Not Verified
8 APR 2024

Kolkata



PATEL CHANDUBHAI RAMJIDAS
1- SIDDI DHAM BUNGLOWS, DATARDI
TALAY, DISTI: MAHESANA
UNJHA-384170-GWARAT
0410412024

D

SUBJECT

: For to issue Duplicate Share Certificate.

: For KYC Updation.

REFERENCE: Folio No.

. 0021872

No. of Shares :-----

Respected Sir,

With reference to above subject, I hold _____ shares of Titagach Rail Systems have. The Share Certificate for above share is not at my end, i.e. lost or misplaced. If the above Share Certificate is at your end / undelivered by postal authority, please redespatch at my address as per Aadhaar Card. If the same one is not at your end, please send the procedure for to issue Duplicate Share Certificate, I will complete it.

Further I enclose herewith From ISR-1, ISR-2 and ISR-3 for KYC updation. Please update my KYC as per SEBI Circular. You are requested to do needful for above matter urgently, reply soon.

Co-Operation will be appreciated.

Thanking you.

Yours truely,

X_ vith Lifm In

Enclosers:

Photocopy of ISR-1, ISR-2 and ISR-3.

Contents Not Verified

- 8 APD 2024

Kolkata

Patel Hermant Shankerlal Kamaniya Paru, Nr. Jimkhanu Dist. : Maherang, Nandanvan UNJHA-384170- GWJARAT 04/04/2024

To, The Company Secretary, TETAGARH RAIL SYSTEMS LTD.

SUBJECT

: For to issue Duplicate Share Certificate.

: For KYC Updation.

REFERENCE: Folio No.

. 0033664

No. of Shares :----

Respected Sir,

With reference to above subject, I hold _____ shares of above share is not at my end, i.e. lost or misplaced. If the above Share Certificate is at your end / undelivered by postal authority, please redespatch at my address as per Aadhaar Card. If the same one is not at your end, please send the procedure for to issue Duplicate Share Certificate, I will complete it.

Further I enclose herewith From ISR-1, ISR-2 and ISR-3 for KYC updation. Please update my KYC as per SEBI Circular. You are requested to do needful for above matter urgently, reply soon.

Co-Operation will be appreciated.

Thanking you.

Yours truely.

X Edd 22hmil

Enclosers:

Photocopy of ISR-1, ISR-2 and ISR-3.

UNIT:-TITAGARHRAILSYSTEMSLTD, NON RECEIPT OF SHARES FOR FOLIO NO.0022074

From: drchunu bhatia (drcibhatia@gmail.com)

To: mdpldc@yahoo.com

Cc: drcibhatia@gmail.com

Date: Tuesday, April 9, 2024 at 03:45 PM GMT+5:30

DUP

Dear sir,

This is to mention that I was SHARE holder of cimmco shares earlier & now iam share holder of TITAGARHRAILSYSTEMSLTD.MY FOLIO NO. 0022074. HOWEVER DURING TARNSFER, I HAVE YET NOT RECIEVED THE SHARES OF TITAGARHRAILSYSTEMS.KINDLY PL.TRANSFER THEM INTO MY DMAT AC NO.1203320000517302, MY DP ID 33200, DEPOSITORY PARTICIPANT CDSL, THRO ANGELONE

1) MY ADDRESS REMAINS THE SAME.BK.NO.A227/453,,BHATIA BHAVAN,OPPOSITE SAISANKALP APT,NEAR NATIONAL SCHOOL,BRAHAMAN PADA,ULHASNAGAR-421004,DISTRICT.THANE,MAHARASHTRA.

MY MOBILE NO.9323855898, MY EMAIL ID DRCIBHATIA@GMAIL.COM.

2) ALSO I HAVE DMAT AC IN ANGELONE, WHICH IS RECENTLY UNDERGONE CKYC AS PER SEBI GUIDELINES, SO MY SHARES CAN BE PUT IN THAT DMAT AC. NO. 1203320000517302, MY DP ID 33200, (DEPOSITORY PARTICIPANT CDSL,) THRO ANGELONE.

MY PAN NO.IS AADPB0978M, WHICH IS LINKED TO MY AADHAR NO.894559892652.

MY BANK AC DETAILS ARE LINKED TO MY DMAT AC MENTIONED ABOVE

KINDLY PL.DO THE NEEDFUL & INFORM AS TO WHAT IS TO BE DONE FURTHUR.

I HERE BY ATTACH COPY OF CKYC LETTER DATED 24 FRB2024(VERY RECENT)AS PER SEBI GUDELINES.

With Thanks & Regards, CHUNU BHATIA (Dr.C.I.Bhatia,M.D,(alt.med.)P.hD,DBM,MBA, PRESIDENT-MRSWA-PMO)



KYC-CDLVENTURESLTD-SEBI REGD24-02-2024.pdf

Tiagarh Rail Systems Ltd - Physical shares

From: hemen anil asher (hemen_asher@rediffmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, April 9, 2024 at 12:44 PM GMT+5:30

DUPLTMIT

Dear Sirs,

Recently, I received a letter from the above captioned company requesting for KYC to be undertaken in respect of the physical shares held by my family.

The details of the shareholding in the company is as follows:

- 1) Name of shareholder Anilkumar K Asher
- 2) Folio No 0018687 (SL No 13221)

Request you to please note that my husband has passed away in 2015. It seems that I have misplaced these share certificates.

Request you to please let me know the process to get the shares transmitted into my name and also the process to get the shares demated.

Regards,

Jaya Anil Asher (spouse of late Mr Anilkumar Asher)