

6th March, 2024

BSE Limited

The Department of Corporate Services
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
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,

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 4th March, 2024 and 5th March, 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	To
1.	HUKAM CHAND AGARWAL	13	0025159	127389	119235607	119235619
2.	AVINASH CHAND SURI	20	0020069	150950	117783846	117783865
3.	DORI LAL GOSWAMI	5	0023207	153004	117790055	117790059

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

I NAMESHWAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 4 MAR 2024

T7GL/DUP/5134

Kolkata



MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

MDPL

Date: 26/02/2024

Dear Sir/Madam, Titagach Rail Systems Ltd
Unit: _____
Folio No.: 0025159
Re: Formalities for Issue of Duplicate Share Certificate

This has reference to your letter dated _____ on the captioned subject. We request you to furnish the following documents for issue of duplicate share certificate:-

- ✓ 1. Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly notarized.
- ✓ 2. Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly executed before notary public/ gazette officer.
- ✓ 3. Form ISR 1, 2, 4 & SH 13/ISR3 complete in all respect with required documents.
4. ✓ Photocopy of F.I.R./General Diary duly notarized indicating names of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
5. ✗ In case the value of shares exceeds Rs. 5 Lakhs, one of the below documents is required: (as applicable)
 - (a) Page of the newspaper carrying the advertisement which has wide circulation all over India (as per format enclosed), or
 - (b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certificate, or
 - (c) Remittance in advance of Rs. _____ by an /c Payee Demand Draft or Cheque, payable at par at Kolkata drawn in favour of _____ to be adjusted against cost of advertisement.
6. Client Master List attested by DP.
7. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly self attested.
8. Detail of Share Certificate(s):

Certificate No.	Distinctive nos.	No. of shares
127389	119235607 - 119235619	13

On receipt of the above mentioned documents from you, we will take necessary action in the matter.

Thanking You,
Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars
Encl.: as stated

Note: Please note that as per Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2022 dated 24th January, 2022 & SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Letter of Confirmation shall be sent to claimant instead of share certificate which has to be submitted to DP (Depository Participant) within 120 days of the date of LOC for getting the shares in demat account, failing which the shares will be transferred to Suspend Escrow A/c.

Dear Sir,

DT: 26-02-2024

Pl. find attached all documents.

Thanking you,
Anand

(Ankam Chand Agarwal)

9891204046

~~INDIAN OVERSEAS BANKING PVT. LTD.~~

Received

Contents Not Verified

= 5 MAR 2024

TJGL/DUP/5141

Kolkata



MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

MDPL

Date: 01/03/2021

Dear Sir/Madam, Tilgaonh Rail Systems Ltd
Unit: _____
Folio No.: 0020069
Re: Formalities for Issue of Duplicate Share Certificate

This has reference to your letter dated 12/2 on the captioned subject. We request you to furnish the following documents for issue of duplicate share certificate:-

1. Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly notarized.
2. Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly executed before notary public/ gazette officer.
3. Form ISR 1, 2, 4 & SH 13/ISR3 complete in all respect with required documents.
4. Photocopy of F.I.R./General Diary duly notarized indicating names of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
5. In case the value of shares exceeds Rs. 5 Lakhs, one of the below documents is required: (as applicable)
 - (a) Page of the newspaper carrying the advertisement which has wide circulation all over India(as per format enclosed), or
 - (b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certificate, or
 - (c) Remittance in advance of Rs. _____ by an /c Payee Demand Draft or Cheque, payable at par at Kolkata drawn in favour of _____ to be adjusted against cost of advertisement.
6. Client Master List attested by DP.
7. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly self attested.
8. Detail of Share Certificate(s):

Certificate No.	Distinctive nos.	No. of shares
150950	117783845 - 117783865	20

On receipt of the above mentioned documents from you, we will take necessary action in the matter.

Thanking You,
Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars
Encl.: as stated

Note: Please note that as per Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2022 dated 24th January, 2022 & SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Letter of Confirmation shall be sent to claimant instead of share certificate which has to be submitted to DP (Depository Participant) within 120 days of the date of LOC for getting the shares in demat account, failing which the shares will be transferred to Suspense Escrow A/c.

Share query

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

To: mdpldc@yahoo.com

Date: Tuesday, March 5, 2024 at 04:20 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

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Respected Sir,

I have 10 shares of CIMMCO Limited, but I have not received any share after merging in Titagarh limited. My folio number/ ID is CIM0293068. Against this folio please issue me duplicate share of Titagarh and what is the procedure in this regard?

Thanks

Regards

Dori Lal Goswami

House no. 465, kashmiri bagh, kishan ganj, delhi 110007

Folio number:- CIM0293068

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