

29th February, 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 27th February, 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	RAJKUMAR V CHHUTANI	26	0036204	153187	117790678	117790703
2.	PUKHRAJ S BAFNA	9	0034842	147479	117775034	117775042

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

Re: Assistance Required for Lost Share Cert

From: rajkumar chhutani (rvchhutani1963@gmail.com)
To: investors@titahgarh.in; mdpldc@yahoo.com
Date: Monday, February 26, 2024 at 11:35 PM GMT+5:30

DUP

Adding mdpldc@yahoo.com Team to help with this.

On Fri, 23 Feb, 2024, 10:10 pm rajkumar chhutani, <rvchhutani1963@gmail.com> wrote:
Dear Sir / Ma'am

This email is to understand the process that needs to be followed if the share certificate is lost. I, Rajkumar Chhutani, holding shares of Titagarh Rail Systems Ltd - Folio No 0036204 in form of physical share certificates which I have lost. However, I would like to opt for dematerialisation of those shares, so requesting to let me know what steps need to be followed.

Regards,
Rajkumar Chhutani
+91 9011036600

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

27 FEB 2024

TTGL/DUP/5131

Kolkata

MAHESHWARI DATAMATICS PVT. LTD.
KOLKATA
DUP

Date : 23-02-2024

To,
Maheshwari Datamatics Pvt Ltd
23 R N Mukherji Road,
5th Floor, Kolkata – 700 001.

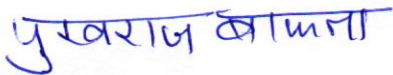
Sub : Issue of Duplicate Share Certificate
Ref : Folio No : 0034842

With reference to above subject we had submitted following documents for issue of duplicate share certificate

- 1) Form – A
- 2) Form – B
- 3) Form ISR – 1
- 4) Form ISR – 2
- 5) Form ISR – 3
- 6) Form ISR – 4
- 7) Form No SH – 13
- 8) FIR
- 9) Pan Card
- 10) Aadhar Card

On receipt of the above mentioned documents kindly take necessary action for issue of duplicate share certificate

Thanks & Regards
Your's faithfully,



Pukhraj Bafna