

23rd 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,

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("SEBI Listing Regulations, 2015")</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 21st & 22nd 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	То
1	KAFIL UR REHMAN	10	0026863	127477	119236213	119236222
2.	SANDEEP KUMAR	37	0038683	132566	119292656	119292692

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: <u>corp@titagarh.in</u>; Web: <u>www.titagarh.in</u>

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Sent	Respected Sir/Ma'am,		
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Spam	dividend dues, if applicable, post-merger to Titagarh Rail System Ltd.		
Trash	This request is in reference to letter no.MDPL/TTGL/EXC/4963/4971, dated 29th December 2023, sent via registered post; RW755847347IN, and pertaining to Unit Titagarh Rail System Ltd.,folio		
∧ Less	No.0026863, certificate No.127477, share distinctive No.119236213-119236222, with a total of 10 shares and a face value of Rs. 2 per share.		
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Photos	For dividend etc, below is my SBI savings account number 10106501516 IFSC Code: SBIN0013431		
Documents	Further information and documents have already been sent via post to your office received on 26		
approximation Emails to myself	December 2023.		
Subscriptions	Please let me know via email if you require any further information or documentation from my end to facilitate this process.		
Receipts	Thank you.		
Credits			
🛸 Travel	Sincerely, KAFIL UR REHMAN		
	Share Holder Titagarh Rail System Ltd Portfolio No. 0026863		
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TO

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

UNIT: TITAGARH WAGONS LTD.

Dear Sir

SUB:- TITAGARH WAGONS LTD. FOLIO- 0038683, CERTI.No. 132566

Please I attached here with below detailed Shares Certificate .along with documents.

- 1. ISR 1. WITH PAN & ADHAR COPIES
- 2. ISR 2. WITH CANCELLED CHEQUE
- 3. ISR 4. WITH FORM-A, & FORM B, TWO ID PROOF OF WITNESS
- 4. SH 13 WITH NOMINEE ID
- 5. COPY OF CML
- 6. CIMMCO LTD SHARES CERTI. OF SANDEEP KUMAR.
- FOLIO- CL 63519

CERTI. 49068-69, 13327, 130437, 130592, 28353.

Kindly do the need full at earliest and arrange the Certificates or LOC at earliest and oblige.

With due regards Yours faithfully

KUMAR