

13th 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 11th March, 2024 and 13th 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. | MEENAKSHI MUKUND PATEL J/H MOHIE RANJAN MUKUND PATEL | 16 | 0030581 | 127142 | 119233653 | 119233668 |
| 2. | MADHU HOLANI J/H LAXMI NIWAS HOLANI | 1 | 0029233 | 143271 | 119319516 | 119319516 |
| 3. | NALIN BHANSALI | 2 | 0031585 | 149585 | 117780238 | 117780239 |

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

Titagarh Rail Systems - Folio: 0030581

From: Mohie Patel (mohiepatel@gmail.com)

To: mdpldc@yahoo.com

Cc: m4patels@yahoo.co.in

Date: Monday, March 11, 2024 at 07:39 AM GMT+5:30

I am in receipt of your communication re the transmission of shares, I confirm that these were originally CIMMICO SHARES transferred to Titagarh Rail systems and I'm **not in possession of the original share certificates**, kindly do let me know the procedure for receipt of original share certificate.

Many thanks,

Kind regards,

Mohieranjan Patel
+91 8378976698

Re: Non receipt of share certificate: Titagarh Wagons Folio: 0029233

From: Laxmi Niwas Holani (holanilaxminiwas@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, March 13, 2024 at 9:48 AM GMT+5:30

TTGL/DUP/5169

Dear sir

We didn't receive share certificate from IL& FS till date

So I request you to please issue duplicate share certificate and send me procedure for the same

Thanks & Regards

On Sat, 2 Mar, 2024, 13:28 maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Ref No: MDPL/TTGL/MIS/5133

MADHU HOLANI
LAXMI NIWAS HOLANI

Dear Sir/Madam,

This is in reference to your letter dated 27/02/2024 submitted to our office on 28/02/2024 and attached herewith for your ready reference.

Please note that we have not received the share certificate within the 30 days time period from the DRN generation date by the DP i.e. on 29/09/2021, vide DRN Number 10000000046203.

Therefore the DRN generated was rejected by us on 08/11/2021 and we have intimated the DP vide our letter dated 09/11/2021, being send through Registered Post No. RW524610946IN. Copy of our letter is attached herewith.

Therefore, if you are not in possession of the share certificate, kindly write/mail to us stating that the certificate is lost/misplaced and apply 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

MANESHWAR SATAMATICS PVT. LTD.

Received

Contents Not Verified

13 MAR 2024

TTGL/DUP/5151

Kolkata

KOL. 05.03.2024

FROM: NALIN BHANSALI

114/B Jalidra Mohan Aune
Kolkata 700005

(M) 89617 15626

DPID: 12059300 000 41205

Folio No. 00284334 (CIMMCO USD)

To

M/S Maheshwari Dataomatics
23 R.N. Mukherjee Road

S M Flax
Kolkata 700001

UNIT: CIMMCO USD (Folio No. 0031585) of TWL

Please issue duplicate share certificate of Titagarh Wagon USD (2 shares) against certificate No 44963 of CIMMCO USD (4 shares), as I have not received the said certificate sent by you in November 2020 at my old address as informed by you yesterday by mail, enclosed please find here with copy of CIMMCO USD certificate & proof of my old address.

Please do the needful

Thanking you.

Regards.

NBHANSALI

(NALIN BHANSALI)