



3rd April, 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: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO/ MIRSD I POD -1/P/CIR/2023/70 dated 17th May 2023, **please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 2nd April, 2024 in lieu of Duplicate Share Certificates.**

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

General Information

Name of the Company*	TITAGARH RAIL SYSTEMS LIMITED
NSE Symbol*	TITAGARH
BSE Scrip Code*	532966
MSEI Symbol*	NOTLISTED
ISIN*	INE615H01020
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	03-04-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							5				
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
02-04-2024	NALIN BHANSALI	0031585	2	149585	149585	154122	154122	117780238	117780239	Original Share Certificates Lost /Misplaced by Shareholder	
02-04-2024	MADHU HOLANI LAXMI NIWAS HOLANI	0029233	1	0143271	0143271	154121	154121	119319516	119319516	Original Share Certificates Lost /Misplaced by Shareholder	
02-04-2024	HUKAM CHAND AGARWAL	0025159	13	127389	127389	154124	154124	119235607	119235619	Original Share Certificates Lost /Misplaced by Shareholder	
02-04-2024	SACHIN KUMAR AGGARWAL	0045935	43	149619	149619	154118	154118	117780337	117780346	Original Share Certificates Lost /Misplaced by Shareholder	
02-04-2024	SACHIN KUMAR AGGARWAL	0045935	43	NA	NA	154119	154119	117780499	117780516	Name correction	
02-04-2024	SACHIN KUMAR AGGARWAL	0045935	43	206812	206813	154120	154120	117780415	117780429	Original Share Certificates Lost /Misplaced by Shareholder	
02-04-2024	AVINASH CHANDER SURI	0045937	20	150950	150950	154123	154123	117783846	117783865	Name correction	
Name of Registrar and Transfer Agent (RTA) of the Company*							MAHESHWARI DATAMATICS PRIVATE LIMITED.				
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*							Yes				
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											