

15th February, 2024

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Madam/Sir,

Sub: Disclosure as per Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the Disclosure received by the Company under Regulation 7(2)(a) of PIT Regulations, dated 13th February, 2024 from Mr. Saket Kandoi, Director (Freight Rolling Stock) and Mrs. Sumita Kandoi, Promoter Group of the Company, in Form B in respect to gifting of Equity Shares of the Company:

NAME	DATE	NO. OF EQUITY SHARES	MODE
Mr. Saket Kandoi	10.02.2024	70,965	Gift of shares in off-market mode
Mrs. Sumita Kandoi	12.02.2024	5,751	Gift of shares in off-market mode

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. 3665

Encl: as above

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

Date: 13th February, 2024

To
The Company Secretary
Titagarh Rail Systems Limited
(Formerly Titagarh Wagons Limited)
756, Anandapur,
E M Bypass,
Kolkata – 700107

Re: Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Sir / Madam,

I, Sumita Kandoi, a Designated Person of Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited), in accordance with the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, wish to inform you that I have gifted 5,751 equity shares of Titagarh Rail Systems Limited (formerly Titagarh Wagons Limited) to my immediate relative on 12th February, 2024.

Accordingly, I enclose herewith the requisite disclosure in Form 'B' duly signed for your information and necessary action.

Thanking you,

Yours faithfully,



Name: Sumita Kandoi
Designation: Promoter Group
PAN: AFNPK7947Q

Enclosed: As stated above

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited)
ISIN of the Company: INE615H01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed off				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares	
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation / Others-please specify)	Type of security (For e.g. - Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
Name – Sumita Kandoi PAN - AFNPK7947Q Address – 4 th Floor Kirti Regalia, 12/5, Ballygunge Circus Avenue, Kolkata - 700019	Promoter Group	Equity Shares	5,751 & 0.00%	Equity Shares	5,751	By way of Gift	Gift of Equity Shares in off-market mode	Nil	Nil	12.02.2024	

Note:

1. "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
2. Value of transaction excludes taxes/brokerage/any other charges

Date of Intimation to Company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed	Trading in derivatives (Specify type of Contract, Futures or Options etc)						Exchange on which the trade was executed
			Type of Contract	Contract Specifications	Buy		Sell		
					Notional Value	No. of Units (contracts * lot size)	Notional Value	No. of Units (contracts * lot size)	
13	14	15	16	17	18	19	20	21	22
13.02.2024	Gift in off-market mode	NA	N.A.						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name: Sumita Kandoi

Date: 13th February, 2024

Place: Kolkata

Date: 13th February, 2024

To
The Company Secretary
Titagarh Rail Systems Limited
(Formerly Titagarh Wagons Limited)
756, Anandapur,
E M Bypass,
Kolkata – 700107

Re: Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Sir / Madam,

I, Saket Kandoi, a Designated Person of Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited), in accordance with the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, wish to inform you that I have gifted 70,965 equity shares of Titagarh Rail Systems Limited (formerly Titagarh Wagons Limited) to my immediate relative on 10th February, 2024.

Accordingly, I enclose herewith the requisite disclosure in Form 'B' duly signed for your information and necessary action.

Thanking you,

Yours faithfully,



Saket Kandoi
Director (Freight Rolling Stock)
DIN: 02308252

Enclosed: As stated above

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited)
ISIN of the Company: INE615H01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed off				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares	
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of security (For e.g. - Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
Name – Saket Kandoi PAN - AFUPK6137P Address – 4 th Floor Kirti Regalia, 12/5, Ballygunge Circus Avenue, Kolkata - 700019	Director	Equity Shares	70,965 & 0.05%	Equity Shares	70,965	By way of Gift	Gift of Equity Shares in off-market mode	Nil	Nil	10.02.2024	

Note:

1. "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
2. Value of transaction excludes taxes/brokerage/any other charges

Date of Intimation to Company	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed	Trading in derivatives (Specify type of Contract, Futures or Options etc)						Exchange on which the trade was executed
			Type of Contract	Contract Specifications	Buy		Sell		
					Notional Value	No. of Units (contracts * lot size)	Notional Value	No. of Units (contracts * lot size)	
13	14	15	16	17	18	19	20	21	22
13.02.2024	Gift by off market mode	NA	N.A.						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Saket Kandoi

Date: 13th February, 2024

Place: Kolkata