

17th 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 15th 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	NITAI CHANDRA GHOSE	5	0011839	101416	114566	114570
2.	HARIKISHAN H BISSA VASANT H BISSA	10	0024593	131488	119284637	119284646

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

15 FEB 2024

Kolkata

Date: 29-01-2024

To
M/s. Maheshwasi Datamatics Pvt. Ltd.,
23, R. N. Mukherjee Road,
5th Floor,
Kolkata - 700 001.

Unit: Tilagash Rail Systems Ltd (ex-ls. - Tilagash Wagons Ltd.)
Folio No. 0011839

Sub: Issuance the 5 nos. Duplicate Share Certificate.

Dear Sirs,

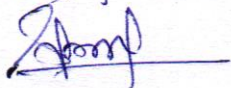
With reference to your letter Ref. No, MDPL/TTGL/EXC/4686
dt. 28.09.2023 on the captioned Subject. This is to
inform you that I have not ~~not~~ received which you have
allotted 5 nos. Share details as follow: —

<u>Folio No.</u>	<u>Certificate NO.</u>	<u>Distinctive NO.</u>	<u>No of share</u>	<u>Face Value</u>
0011839	101416	114566-114570	05	R.2/-

Now request to you please issue the Duplicate share
certificate No. 101416 which I have not received, And
what the formalities/procedure to be maintain please let
me know. I am enclosing herewith ~~xxxx~~ copy of Tilagash
Wagons Limited certificate No. ~~101416~~ M11839 for
your necessary information.

Thanking you, and looking your kind co-operation
at your earliest.

Yours faith fully,



(NETAJI CHANDRA GHOSE)
43, RAJANI BANERJEE ROAD,
KOLKATA - 700008.

ENCL: ~~xxxx~~ copy of Tilagash Wagons Ltd. Share
certificate No. M11839 for your ready reference.



TITAGARH WAGONS LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : 'Premlata', 4th Floor, 39 Shakespeare Sarani, Kolkata 700 017

SHARE CERTIFICATE

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARE	Rs. 10/-	Rs. 10/-
Reg. Folio No. TWL0011839		Certificate No. M		11839	
Name(s) of the Holder(s) NITAI CHANDRA GHOSE					
No. of Share(s) held ONE ONLY					**1**
Distinctive No. (s) 18452932-- 18452932					

Given under the Common Seal of the Company this 16TH DAY OF JANUARY 2010



[Signature]
Executive Chairman

[Signature]
Vice Chairman

[Signature]
Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

15 FEB 2024

Kolkata

DUP/D'S

To,

Maheshwari Datamatics Pvt Ltd,

23, R N Mukherjee Road, 5th Floor, Kolkata, West Bengal, 700001

Unit: - Titagarh Rail Systems Ltd

Folio No. 0024593 [10] share Rs.2/-

Sub: - ISSUE OF DUPLICATE SHARE CERTIFICATE


Dear sir/Madam,

We are two share holder of above mention folio no. 1st name LATE-HARIKISHAN H.BISSA JT. VASANT H.BISSA above mention folio. No. shares not traceable please us procedure for duplicate share certificate. Other details are given below.

Please send us dist.no & share certificate for affidavit & indemnity

Thanking you

Yours truly



[Vasant H.Bissa]

Email id. vhbissa@gmail.com

Mob No.9821489378

Date. 07/02/2024

VASANT H. BISSA

**1001, Keshavshiv Height,
Pandit Sollicitor Road,
Malad (E), Mumbai-400 097.**