

22<sup>nd</sup> August 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**

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 20<sup>th</sup> August, 2024, 21<sup>st</sup> August, 2024 and 22<sup>nd</sup> August, 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)	Reason	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
						From	To
1.	CHARAN DASS SHARMA J/H: PREM LATA SHARMA	Loss of Share Certificates	10	0021887	132030	119289232	119289241
2.	DHIRAJLAL K MEHTA	Loss of Share Certificates	4	0022814	134331	119308301	119308304
3.	NARENDRA D MEHTA	Loss of Share Certificates	10	0031824	128785	119247769	119247778
4.	MADAN LAL MAHAWAR	Loss of Share Certificates	10	0029151	129604	119258103	119258112
5.	ANIL KUMAR KOTAK J/H: VANRAJ KOTAK	Loss of Share Certificates	3	0018682	128124	119240736	119240738
6.	SUSHILA DEVI BAHETY J/H1: SANTOSH KUMARI BAHETY J/H2: MAHESH KUMAR BAHETY	Loss of Share Certificates	1	0043062	127576	119236885	119236885
7.	MAHESH SARAF	Loss of Share Certificates	10	0029539	131197	119281512	119281521
8.	BHOOP SINGH YADAV J/H: RAJESHWARI YADAV	Name correction of Share Certificate	5	0045986	151388	117785230	117785234
9.	RENUKA BADRINARAYAN SOLANKI	Name correction of Share Certificate	5	0045983	128218	119241658	119241662
10.	ROHINTON ERUCH SHROFF	Transmission of Share Certificate	1	0045987	136732	119311513	119311513

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)



# TITAGARH

RAIL SYSTEMS LIMITED

formerly Titagarh Wagons Limited

11.	SUDARSHAN VASUDEO LOYALKA	Transmission of Share Certificate	3	0045985	154166	119217960	119217962
12.	MEDHA JOSHI	Transmission of Share Certificate	35	0045984	129989	119262532	119262566
13.	RAJAGOPALAN PARTHASARATHY	Name deletion in Share Certificate	5	0045982	126412	119228646	119228650

Please take the above on record.

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, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://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*	Loss of share certificates
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	22-08-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						7		
Details of Shareholders for whom intimation regarding loss of share certificate has been received								
Date of receipt of intimation/information of loss of share certificate*	Name*	Folio Number	Number of Shares	Certificate Number		Distinctive Number		Non-Compliance trigger
				From	To	From	To	
20-08-2024	CHARAN DASS SHARMA J/H: PREM LATA SHARMA	0021887	10	132030	132030	119289232	119289241	
20-08-2024	DHIRAJLAL K MEHTA	0022814	4	134331	134331	119308301	119308304	
20-08-2024	NARENDRA D MEHTA	0031824	10	128785	128785	119247769	119247778	
21-08-2024	MADAN LAL MAHAWAR	0029151	10	129604	129604	119258103	119258112	
22-08-2024	ANIL KUMAR KOTAK J/H: VANRAJ KOTAK	0018682	3	128124	128124	119240736	119240738	
22-08-2024	SUSHILA DEVI BAHETY J/H1: SANTOSH KUMARI BAHETY J/H2: MAHESH KUMAR BAHETY	0043062	1	127576	127576	119236885	119236885	
22-08-2024	MAHESH SARAF	0029539	10	131197	131197	119281512	119281521	
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)								



**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	22-08-2024

### Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued\*

6

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		
22-08-2024	BHOOP SINGH YADAV J/H: RAJESHWARI YADAV	0045986	5	NA	NA	151388	151388	117785230	117785234	Name correction of Share Certificate	
22-08-2024	RENUKA BADRINARAYAN SOLANKI	0045983	5	NA	NA	128218	128218	119241658	119241662	Name correction of Share Certificate	
22-08-2024	ROHINTON ERUCH SHROFF	0045987	1	NA	NA	136732	136732	119311513	119311513	Transmission of Share Certificate	
22-08-2024	SUDARSHAN VASUDEO LOYALKA	0045985	3	NA	NA	154166	154166	119217960	119217962	Transmission of Share Certificate	
22-08-2024	MEDHA JOSHI	0045984	35	NA	NA	129989	129989	119262532	119262566	Transmission of Share Certificate	
22-08-2024	RAJAGOPALAN PARTHASARATHY	0045982	5	NA	NA	126412	126412	119228646	119228650	Name deletion in Share Certificate	

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)

