



26<sup>th</sup> May, 2020

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai- 400051  
Scrip Code: TWL

The Department of Corporate Services- CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 532966

Re: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') for the half year ended 31<sup>st</sup> March, 2020

Dear Sir,

We enclose herewith a Certificate issued under Regulation 7(3) of LODR for the half year ended 31<sup>st</sup> March, 2020.

Please take the same on record.

Thanking you,  
Yours faithfully  
For Titagarh Wagons Limited

Dinesh Arya  
Company Secretary

Encl: As stated above

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to TITAGARH WAGONS LIMITED and having The valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical In respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.


THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

SD/-  
Authorised Signatory

Place : Hyderabad  
Date :10/04/2020

FOR TITAGARH WAGONS LIMITED

  
DINESH ARYA  
COMPANY SECRETARY  
Membership No: F3665

**KFin Technologies Private Limited**

(Formerly known as 'Karvy Fintech Private Limited')

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649