

17th April, 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 15th April, 2024 and 17th April, 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.	PRABHU DAS AGRAWAL	Loss of Share Certificates	1	0034013	138062	119312905	119312905
2.	USHA KRISHNA SWAMY Jh: B H KRISHNASWAMY	Loss of Share Certificates	2	0044021	145995	119324496	119324497
3.	OM PRAKASH KAKANI	Loss of Share Certificates	10	0032923	128887	119248565	119248574
4.	MANISHA KOTHARI	Loss of Share Certificates	21	0029963	132659	119294478	119294498
5.	MOHAMED CASSAM ASHRAFF & FATEMABIBI EBRAHIM BHAM	Issue of Duplicate Share certificates	54	0030805	154125	119294082	119294135
6.	FATEMABIBI IBRAHIM BHAM & MOHAMED CASSAM ASHRAFF	Issue of Duplicate Share certificates	54	0045938	154126	119294136	119294189
7.	JOANNA ROSA VAZ	Issue of Duplicate Share certificates	3	0045939	154127	119235357	119235359
8.	MANAS MANDAL	Issue of Duplicate Share certificates	5	0011606	154128	000129286	000129290

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*	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	17-04-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						4		
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	
15-04-2024	PRABHU DAS AGRAWAL	0034013	1	138062	138062	119312905	119312905	
17-04-2024	USHA KRISHNASWAMY	0044021	2	145995	145995	119324496	119324497	
17-04-2024	OM PRAKASH KAKANI	0032923	10	128887	128887	119248565	119248574	
17-04-2024	MANISHA KOTHARI	0029963	21	132659	132659	119294478	119294498	
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	17-04-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*					4						
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		
15-04-2024	MOHAMED CASSAM ASHRAFF & FATEMABIBI EBRAHIM BHAM	0030805	54	NA	NA	154125	154125	119294082	119294135	Duplicate Issue	
15-04-2024	FATEMABIBI IBRAHIM BHAM & MOHAMED CASSAM ASHRAFF	0045938	54	NA	NA	154126	154126	119294136	119294189	Duplicate Issue	
15-04-2024	JOANNA ROSA VAZ	0045939	3	NA	NA	154127	154127	119235357	119235359	Duplicate Issue	
15-04-2024	MANAS MANDAL	0011606	5	NA	NA	154128	154128	000129286	000129290	Duplicate Issue	
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)											