

24th 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

Madam/Sir,

Sub: Submission of Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) for the Year ended 31st March 2024.

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Compliance Certificate issued by Company Secretary in Practice, Mr. Sushil Kumar Goyal of Sushil Goyal & Co., Company Secretaries for the year ended on 31st March 2024.

This is for your information and records.

Thanking you,
yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

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

TO WHOM IT MAY CONCERN

We have examined all the relevant records and documents of TITAGARH RAIL SYSTEMS LIMITED of Poddar Point, 10th Floor, 113 Park Street, Kolkata – 700016 maintained by Maheshwari Datamatics Pvt Ltd, the Registrars and Share Transfer Agents of the Company for financial year ended 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us, we do hereby certify that in our opinion and according to the best of information and belief, the Company during the above period (a) has not issued any physical certificate of shares relating to transfers, as there was no transfer; and (b) has issued all certificates within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money.

For SUSHIL GOYAL & CO.
Company Secretaries



(Sushil Kumar Goyal)
Proprietor
CP No. 8289
Membership No. FCS-3969

Place: Kolkata
Date: 20th April, 2024
UDIN: **F003969F000196546**