



27th May, 2020

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

Re: Certificate on transfer/transmission/transposition of securities under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sirs,

We enclose herewith relevant certificate duly signed by Practicing Company Secretary on the captioned subject under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Please take the same on record.

Thanking you,
Yours faithfully
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

Encl: as 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

SUSHIL GOYAL & CO.

Company Secretaries

'OLISA HOUSE', 5th Floor, Chamber – 505
4, Govt. Place (North), Kolkata – 700001
West Bengal, India
Mobile: +91 98301 40998/90380 10224
E. Mail: csskgoyal@gmail.com

TO WHOM IT MAY CONCERN

We have examined all the relevant records and documents of TITAGARH WAGONS LIMITED of 756 Anandapur, EM Bypass, Kolkata – 700107 maintained by M/s KFin Technologies Private Limited, the Registrars and Share Transfer Agents of the Company for Half Year ended 31st March, 2020 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 generally issued all physical certificates of shares relating to valid transfers within 30 days of the date of lodgement; and (b) has not issued any certificate after sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as no request was received or pending for the same.

For SUSHIL GOYAL & CO.
Company Secretaries



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

Place: Kolkata
Date: 27th May, 2020