

4th July 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,

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("SEBI Listing Regulations, 2015")</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 2^{nd} July, 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	Distincti	ve Nos.
INO	Shareholder(s)		Snares		No.	From	То
1.	NARGIS ANEES NAVLAKHI	Name deletion from Share Certificates	32	0045965	125548	119220175	119220206
2.	PRIYA MURALI	Name deletion and Name correction of Share Certificates	21	0045964	130587	119270307	119270327
3.	ARABINDRA DE	Transmission and issue of duplicate Share Certificates	27	0045963	154150	119262670	119262696
4.	NITAI CHANDRA GHOSE	lssue of duplicate Share Certificates	5	0011839	154149	114566	114570
5.	SEEMA RAJENDRA GUPTA	Transmission and issue of duplicate Share Certificates	1	0045962	154148	119321398	119321398
6.	SEEMA RAJENDRA GUPTA	Transmission and issue of duplicate Share Certificates	16	0045962	154147	119270949	119270964
7.	SEEMA RAJENDRA GUPTA	Transmission and issue of duplicate Share Certificates	16	0045962	154146	119270806	119270821
8.	MANJU CHITLANGI J/H: GIREESH NARAYAN CHITLANGI	Loss of Share Certificates	13	0030022	129583	119257876	119257888

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: <u>corp@titagarh.in</u>; Web: <u>www.titagarh.in</u>



9.	LAKSHMI NARAYAN CHITLANGI J/H: GIREESH NARAYAN CHITLANGI	Loss of Share Certificates	19	0028585	129797	119260862	119260880
10.	M HABIB KAGDI	Loss of Share Certificates	1	0028998	144667	119322149	119322149

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

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	04-07-2024						

		Issue of	Duplica	te Sha	re C	ertificate	s/Letter	of Confirn	nation			
Number of shareholders been issued*	to whom duplicat	te share cert	ificate/Let	ter of Co	onfirm	ation has	5					
Details of Shareholders	to whom duplicate	e share certi	ficate/Lett	er of Co	nfirma	tion has be	en issued					
Date of receipt of information for issue of duplicate share certificate/Letter of	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	
Confirmation*				From	То	From	То	From	То	Commination		
02-07-2024	NARGIS ANEES NAVLAKHI	0045965	32	NA	NA	125548	125548	119220175	119220206	Name deletion from Share Certificates		
02-07-2024	PRIYA MURALI	0045964	21	NA	NA	130587	130587	119270307	119270327	Name deletion and Name correction of Share Certificates		
02-07-2024	ARABINDRA DE	0045963	27	NA	NA	154150	154150	119262670	119262696	Transmission and issue of duplicate Share Certificates		
02-07-2024	NITAI CHANDRA GHOSE	0011839	5	NA	NA	154149	154149	114566	114570	Issue of duplicate Share Certificates		
02-07-2024	SEEMA RAJENDRA GUPTA	0045962	1	NA	NA	154148	154148	119321398	119321398	Transmission and issue of duplicate ShareCertificates		
02-07-2024	SEEMA RAJENDRA GUPTA	0045962	16	NA	NA	154147	154147	119270949	119270964	Transmission and issue of duplicate ShareCertificates		
02-07-2024	SEEMA RAJENDRA GUPTA	0045962	16	NA	NA	154146	154146	119270806	119270821	Transmission and issue of duplicate ShareCertificates		
Name of Registrar and T	ransfer Agent (R	TA) of the C	Company*				MAHESHWARI DATAMATICS PRIVATE LIMITED.					
Name of other RTA												
Whether the Company h and Disclosure Requirem	1	0	39 of SEB	I (Listin	g Obl	igations	Yes					
If No, specify the reason	1											
Any other disclosure w.r provision	t. compliance of	any SEBI A	.ct, Regula	tion, Cir	cular	or						
Any other information												
Remarks (website disser	nination)											
Remarks for Exchange (not for Website di	issemination	1)									

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	04-07-2024					

Number of shareholders for whom i	ntimation regarding loss of share cert	ificate has bee	n received*		3				
Details of Shareholders for whom in	ntimation regarding loss of share certi	ficate has been	received		<u>I</u>				
Date of receipt of intimation/information of loss of	Name*	Folio Number	Number of Shares	Certifica Number		Distinctive	Number	Non- Compliance trigger	
share certificate*				From	То	From	То		
02-07-2024	MANJU CHITLANGI J/H: GIREESH NARAYAN CHITLANGI	0030022	13	129583	129583	119257876	119257888		
02-07-2024	7-2024 LAKSHMI NARAYAN CHITLANGI J/H: GIREESH NARAYAN CHITLANGI		19	129797	129797	119260862	119260880		
02-07-2024	M HABIB KAGDI	0028998	1	144667	144667	119322149	119322149		
Name of Registrar and Transfer Age	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. compliar	nce of any SEBI Act, Regulation, Circ	cular or provisi	on						
Any other information									
Remarks (website dissemination)									
Remarks for Exchange (not for Web	osite dissemination)								