

7th December 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 5th December, 2024, 6th December, 2024 and 7th December, 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.	SARALA CHANDRASEKHARAN	Name correction of Shares Certificates	1	0046009	141144	119316308	119316308
2.	USHA GUPTA	Issue of Duplicate Share Certificate	32	0043954	154271	119282045	119282076
3.	MANJU GUPTA	Issue of Duplicate Share Certificate	32	0030033	154270	119281894	119281925
4.	PREM KUMAR SINGH	Issue of Duplicate Share Certificate	10	0034663	154269	119227275	119227284
5.	VENKATARAMAN BHUVANESWARI	Name correction of Shares Certificates	1	0046010	154273	119323078	119323078
6.	RAJEEV BHARARIA	Loss of Shares Certificates	1	0035669	143239	119319457	119319457
7.	SHIV SHANKAR SAHU	Loss of Share Certificates	8	0040731	129700	119259599	119259606
8.	HANSA VORA J/H: DINESH VORA	Loss of Share Certificates	1	0024380	136677	119311458	119311458

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
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*	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	07-12-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*

5

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		
05-12-2024	SARALA CHANDRASEKHARAN	0046009	1	NA	NA	141144	141144	119316308	119316308	Name correction of Shares Certificates	
05-12-2024	USHA GUPTA	0043954	32	NA	NA	154271	154271	119282045	119282076	Issue of Duplicate Share Certificate	
05-12-2024	MANJU GUPTA	0030033	32	NA	NA	154270	154270	119281894	119281925	Issue of Duplicate Share Certificate	
05-12-2024	PREM KUMAR SINGH	0034663	10	NA	NA	154269	154269	119227275	119227284	Issue of Duplicate Share Certificate	
05-12-2024	VENKATARAMAN BHUVANESWARI	0046010	1	NA	NA	154273	154273	119323078	119323078	Name correction of Shares Certificates	

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*	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	07-12-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						3		
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	
05-12-2024	RAJEEV BHARARIA	0035669	1	143239	143239	119319457	119319457	
05-12-2024	SHIV SHANKAR SAHU	0040731	8	129700	129700	119259599	119259606	
07-12-2024	HANSA VORA J/H: DINESH VORA	0024380	1	136677	136677	119311458	119311458	
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)								