

28th November 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 26th November, 2024, 27th November, 2024 and 28th November, 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.	RAJEEV KOHLI	Transmission of Shares Certificates	9	0046007	142100	119317330	119317338
2.	GAUTAM H SHAH	Transmission of Shares Certificates	5	0046008	149282	117779429	117779433
3.	SHASHIKANT P SANGHOI	Loss of Share Certificates	43	0040543	129662	119259156	119259198
4.	PREM KUMAR SINGH	Loss of Share Certificates	10	0034663	126210	119227275	119227284
5.	SHANMUGASONDA RAM VELLAYAPPAN	Loss of Share Certificates	5	0040219	126118	119226705	119226709
6.	V V S HARI	Loss of Share Certificates	9	0044239	129926	119262122	119262130
7.	V V S HARI	Loss of Share Certificates	21	0044240	130214	119265778	119265798

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	28-11-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

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

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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		
26-11-2024	RAJEEV KOHLI	0046007	9	NA	NA	142100	142100	119317330	119317338	Transmission of Shares Certificates	
26-11-2024	GAUTAM H SHAH	0046008	5	NA	NA	149282	149282	117779429	117779433	Transmission 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	28-11-2024

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	
28-11-2024	SHASHIKANT P SANGHOI	0040543	43	129662	129662	119259156	119259198	
26-11-2024	PREM KUMAR SINGH	0034663	10	126210	126210	119227275	119227284	
27-11-2024	SHANMUGASONDARAM VELLAYAPPAN	0040219	5	126118	126118	119226705	119226709	
28-11-2024	V V S HARI	0044239	9	129926	129926	119262122	119262130	
28-11-2024	V V S HARI	0044240	21	130214	130214	119265778	119265798	

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)