

17th August 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 16th August, 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.	JATIN KANTIBHAI PATEL	Issue of Duplicate and Name correction of Share Certificate	59	0045980	154165	119296750	119296808
2.	JYOTHI ADDA	Issue of Duplicate and Name correction of Share Certificate	2	0045981	154164	119318720	119318721
3.	SUSHIL KUMAR BANSAL J/H: NEELAM BANSAL	Issue of Duplicate Share certificate	21	0042982	154163	119290368	119290388
4.	SUSHIL KUMAR BANSAL	Issue of Duplicate Share certificate	10	0042983	154162	117782252	117782261
5.	HARBHAJAN KAUR J/H: KULDEEP KAUR	Loss of Share Certificates	10	0024458	132321	119290340	119290349

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

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	17-08-2024

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		
16-08-2024	JATIN KANTIBHAI PATEL	0045980	59	NA	NA	154165	154165	119296750	119296808	Issue of Duplicate and Name correction of Share Certificate	
16-08-2024	JYOTHI ADDA	0045981	2	NA	NA	154164	154164	119318720	119318721	Issue of Duplicate and Name correction of Share Certificate	
16-08-2024	SUSHIL KUMAR BANSAL J/H: NEELAM BANSAL	0042982	21	NA	NA	154163	154163	119290368	119290388	Issue of Duplicate Share certificate	
16-08-2024	SUSHIL KUMAR BANSAL	0042983	10	NA	NA	154162	154162	117782252	117782261	Issue of Duplicate Share certificate	

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	17-08-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*					1			
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	
16-08-2024	HARBHAJAN KAUR J/H: KULDEEP KAUR	0024458	10	132321	132321	119290340	119290349	
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)								