

24th 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,

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 22nd July, 2024 and 23rd 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 No.	Distinctive Nos.	
						From	To
1.	NEELIMA RAJENDRA MADHANI	Loss of Share Certificates	1	0032283	138252	119313130	119313130
2.	SUSHIL KUMAR BANSAL J/H: NEELAM BANSAL	Loss of Share Certificates	21	0042982	132324	119290368	119290388
3.	SUSHIL KUMAR BANSAL	Loss of Share Certificates	10	0042983	150326	117782252	117782261
4.	SHRI V J PILANI	Loss of Share Certificates	3	0040967	125472	119217960	119217962
5.	FIROZ KHAN	Loss of Share Certificates	1	0023451	148683	117777218	117777218
6.	ISIDORE D SILVA	Loss of Share Certificates	1	0025418	139648	119314666	119314666

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*	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	24-07-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						6		
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	
22-07-2024	NEELIMA RAJENDRA MADHANI	0032283	1	138252	138252	119313130	119313130	
22-07-2024	SUSHIL KUMAR BANSAL J/H: NEELAM BANSAL	0042982	21	132324	132324	119290368	119290388	
22-07-2024	SUSHIL KUMAR BANSAL	0042983	10	150326	150326	117782252	117782261	
22-07-2024	SHRI V J PILANI	0040967	3	125472	125472	119217960	119217962	
23-07-2024	FIROZ KHAN	0023451	1	148683	148683	117777218	117777218	
23-07-2024	ISIDORE D SILVA	0025418	1	139648	139648	119314666	119314666	
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)								