

17th 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 15th July, 2024, 16th July, 2024 and 17th 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.	BRIJ BHUSHAN GUPTA J/H:SHASHI GUPTA	Loss of Share Certificates	1	0021422	146287	119325031	119325031
2.	KAMAL DEV J/H: DEEPAK RAJ	Loss of Share Certificates	2	0027064	132739	119295913	119295914
3.	PADMA KOROTANIA	Loss of Share Certificates	7	0033230	153527	117791875	117791881
4.	SHARMISHTHABEN HASMUKHBHAI PATEL J/H: HASMUKHBHAI NARSINHBHAI PATEL	Loss of Share Certificates	5	0040430	125797	119224708	119224712
5.	VINOD KUMAR GHAI	Loss of Share Certificates	43	0045249	125745	119224188	119224230
6.	KETAN K SHAH J/H: ASHWIN K SHAH	Loss of Share Certificates	5	0027754	152367	117788074	117788078
7.	ASHOK MEHTA	Name correction of Share Certificates	2	0045972	150115	117781701	117781702
8.	DEEPAK KANTILAL VORA	Issue of Duplicate and Transmission Share certificates	10	0045973	154153	119301858	119301867
9.	NIREN K VIKAMSEY	Issue of Duplicate Share certificate	5	0032570	154154	117776475	117776479

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



TITAGARH

RAIL SYSTEMS LIMITED

formerly Titagarh Wagons Limited

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	17-07-2024

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	
15-07-2024	BRIJ BHUSHAN GUPTA J/H:SHASHI GUPTA	0021422	1	146287	146287	119325031	119325031	
16-07-2024	KAMAL DEV J/H: DEEPAK RAJ	0027064	2	132739	132739	119295913	119295914	
16-07-2024	PADMA KOROTANIA	0033230	7	153527	153527	117791875	117791881	
16-07-2024	SHARMISHTHABEN HASMUKHBHAI PATEL J/H: HASMUKHBHAI NARSINHBHAI PATEL	0040430	5	125797	125797	119224708	119224712	
17-07-2024	VINOD KUMAR GHAI	0045249	43	125745	125745	119224188	119224230	
17-07-2024	KETAN K SHAH J/H: ASHWIN K SHAH	0027754	5	152367	152367	117788074	117788078	
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*	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	17-07-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

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

3

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		
16-07-2024	ASHOK MEHTA	0045972	2	NA	NA	150115	150115	117781701	117781702	Name correction of Share Certificates	
16-07-2024	DEEPAK KANTILAL VORA	0045973	10	NA	NA	154153	154153	119301858	119301867	Issue of Duplicate and Transmission Share certificates	
16-07-2024	NIREN K VIKAMSEY	0032570	5	NA	NA	154154	154154	117776475	117776479	Issue of Duplicate Share 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)