

20th June 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,

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
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 19th June 2024 and 20th June 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.	Name of the Shareholder(s)	Reason	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
No						From	То
1.	P V SHARAT BABU	Loss of Share Certificates	4	0033191	132054	119289459	119289462
2.	RAJENDRA AGARWAL	Loss of Share Certificates	5	0035739	129211	119252304	119252308
3.	GOVERDHAN PRASAD	Loss of Share Certificates	10	0024118	131681	119287641	119287650
4.	SUSHIL CHAUDHARY	Loss of Share Certificates	5	0042941	152312	117787855	117787859

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

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	20-06-2024				

	I	Loss of Shar	re Certificate	<u>.</u>				
Number of shareholders for whom intimation regarding loss of share certificate has been received*					4			
Details of Shareholders for whom intimation r	regarding loss of share	e certificate has	been received					
Date of receipt of intimation/information of loss of share certificate*	Name*	Folio Number	Number of Shares	Certificat Number		Distinctive 1	Number	Non-Compliance
loss of snare certificate		Number	Snares	From	То	From	То	trigger
19-06-2024	P V SHARAT BABU	0033191	4	132054	132054	119289459	119289462	
19-06-2024	RAJENDRA AGARWAL	0035739	5	129211	129211	119252304	119252308	
19-06-2024	GOVERDHAN PRASAD	0024118	10	131681	131681	119287641	119287650	
20-06-2024	SUSHIL CHAUDHARY	0042941	5	152312	152312	117787855	117787859	
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)								

Contents Not Verified

1 9 JUN 2024

Kolkata

The Registrar,

Maheshwari Datamatics P Ltd

Unit Titagarh Rail System Ltd.

Kolkata.



Subject: Request for Updating of KYC in Folio 0033190 and 0033191 & Issue of Share Certificates of Newly allotted Shares. For **Folio No. 0033191**.

I, **PAMULAPARTHI VENKAT SHARAT BABU**, aged about 67 years, s/o VENKAT MADHAVA RAO, R/o 1-1-605/307, Vaibhav Kunj Apts, Lower Tank Bund, Hyderabad -500080.

- My name as per PAN and AAdhaar is PAMULAPARTHI VENKAT SHARAT BABU and name as per Bank account is SHARAT BABU P V but on the share certificate the name is printed as P V SHARAT BABU. I hereby, request you to kindly change/update my Name on the shares certificate bearing folio no: 0033190 and 0033191. I am providing the Affidavit regarding the same.
- 2. I hereby, request you to update my KYC & I am providing the required documents in this regards
- 3. I hereby request to Issue Duplicate shares for the folio no. 0033191, as I have not received the share Certificate of Titagarh Rail Systems Limited

Thanking you

Yours faithfully

S/D

SIGN SCAN DONE

PAMULAPARTHI VENKAT SHARAT BABU

Re: Dematerialisation of shares of Cimmco Ltd.(Now Titagarh Wagon)

From: Goverdhan Mittal (designplus29@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, June 19, 2024 at 02:37 PM GMT+5:30

Dear Sir,

Thankyou for your mail. Today I have received back the share certificates sent by you.

As mentioned earlier, I have not received shares of "Titagarh Wagons Ltd". (whatever the reason may be) Even the address mentioned by you (ie. 154, Lekhraj Khajana, Indiranagar) is also correct. I still run my office from the same address.

Therefore I request you to kindly send me the procedure for duplicate shares.

Regards,

Goverdhan Mittal

On Thu, 13 Jun 2024 at 13:19, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Ref: TTGL/EXC/5569

Dear Sir,

Please note that vide our letter dated 13/06/2024 we have returned your share certificate of Cimmco Ltd. and the Affidavit for name correction. Now for applying duplicate share, you will have to mail us applying for duplicate share certificate of Titagarh Wagons Ltd. and we will send you the procedure.

Regards A. Guha

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

On Wednesday, June 12, 2024 at 12:06:39 AM GMT+5:30, Goverdhan Mittal < designplus29@gmail.com > wrote:

Dear Sir,

Thankyou for your mail. I have already mentioned in my mail dated 8th May 2024, that I have not received new share certificates.

I had only 20 old shares of "Cimmco Limited", which I have sent you.

Kindly advise me what to do in this regard.

Regards,

Goverdhan Mittal

On Tue, 11 Jun 2024 at 16:01, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

We have received your documents and based on the same we are updating your KYC . However as you have not mentioned regarding loss of share certificate and applied for duplicate certificate , we are unable to proceed on that part.

After completion of KYC we will intimate you by hard copy letter

Regards

A. Guha

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

about:blank

Folio: 00 24118

REGARDING PROCEDURE FOR DPULICATE AND NAME CORRECTION-0035739

From: Rajendra Kedia (rajendrakedia@yahoo.com)

To: mdpldc@yahoo.com

Date: Tuesday, June 18, 2024 at 06:33 PM GMT+5:30

FOLIO NUMBER-0035739

NAME OF COMPANY-TITAGARH WAGONS LIMITED

NUMBER OF SHARES- 5 (FIVE ONLY)

NAME OF SHARE HOLDER EARLIER-RAJENDRA AGARWAL

NEW NAME OF SHARE HOLDER-RAJENDRA KUMAR AGARWAL

NEW ADDRESS-HOUSE NO.1301,NR. MINILAND SCHOOL,NEW SHIVPURI,HAPUR-245101

TO WHOM SO EVER IT MAY CONCERNED

AS I HAVE SENT THE DOCUMENTS FOR KYC UPDATION IN MY ABOVE FOLIO ON 03/06/2024, TODAY ON 18/06/2024 I RECEIVED ALL THE DOCUMENTS OF NET TO VOLUMENTS OF NET TO VOLUMENTS

AS THAVE SENT THE DOCUMENTS FOR KYC UPDATION IN MY ABOVE FOLIO ON 03/06/2024, TODAY ON 18/06/2024 I RECEIVED ALL THE DOCUMENTS SENT TO YOU BACK TO ME BY THE QUERY WRITTEN ON THE LETTER THE SCAN COPY OF QUERY LETTER I HAVE ATTACHED IN THIS EMAIL. AS I HAVE LOSS/MISPLACED THE ORIGINAL SHARE CERTIFICATE OF TITAGARH WAGONS LIMITED, I AM EMAILING TO YOU FOR SHARES BY THE PROCEDURE OF DUPLICATE SHARE CERTIFICATE OF TITAGARH WAGONS LIMITED, 5 SHARES BY THE NAME OF RAJENDRA KUMAR AGARWAL.PLEASE PROVIDE ME THE PROCEDURE HERE ON EMAIL AS SOON AS POSSIBLE.



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Re: Convergen into digital mode

From: Sushil Kumar (kumarsushil39986@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, June 20, 2024 at 06:01 AM GMT+5:30

Dear sir, I have not received these shares . Please issue duplicate shares certificate. Thanks & Regards Sushil Chaudhary 7053370370

On Thu, 30 May 2024, 4:41 pm maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Ref: TTGL/EXC/5525

SUSHIL CHAUDHARY

Dear Sir,

Your shares of Cimmco Birla Ltd after 80% capital reduction was converted to 10 shares of Cimmco Ltd. and after merger of Cimmco Ltd with Titagarh Wagons Ltd. (now known as Titagarh Rail Systems Ltd.) you were allotted 5 shares in Folio 0042941.

The new share certificate was sent to your address 5/438 MOHALLA MAHARAM SHAHDARA DELHI PIN 110032 by the Company in November 2020 and the same has not returned back to us as undelivered.

Therefore, if you have not received the same kindly write to us for duplicate share certificate, stating the new folio number.

Regards A. Guha

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

On Thursday, May 30, 2024 at 08:45:32 AM GMT+5:30, Sushil Kumar < kumarsushil39986@gmail.com> wrote:

---- Forwarded message -----

From: Sushil Kumar < kumarsushil39986@gmail.com>

Date: Sat, 25 May 2024, 9:08 am Subject: Convergen into digital mode

To: < investors@titagarh.in >, mdpldc@yahoo.com < mdpldc@yahoo.com >

Dear sir I am the shareholders of the Cimmco Birla limited my certificate number is 213804 and also Cimmco limited my certificate number is 49593.

My certificate is paper mode I have change into digital mode . please help me to provide me a better suggestion.

Thanks and regards

Sushil Chaudhary