5th 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,

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 3rd 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. No	Name of the Shareholder(s)	Reason	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
						From	To
1.	Om Prakash Kakani	Duplicate Share Certificate	10	0032923	154138	119248565	119248574
2.	Lajpat Ray Sharma	Duplicate Share Certificate	10	0028542	154137	119263755	119263764
3.	Vijay Vishindas Rohra	Duplicate Share Certificate	10	0044852	154136	119233234	119233243
4.	S Kumaraguru	Duplicate Share Certificate	32	0038132	154135	119259005	119259036
5.	Shrawan Kumar Damani	Duplicate Share Certificate	10	0045950	130010	119262802	119262811

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*	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	05-06-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*	5

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		
03-06-2024	Om Prakash Kakani	32923	10	128887	128887	154138	154138	119248565	119248574	Duplicate	
03-06-2024	Lajpat Ray Sharma	28542	10	130063	130063	154137	154137	119263755	119263764	Duplicate	
03-06-2024	Vijay Vishindas Rohra	44852	10	127070	127070	154136	154136	119233234	119233243	Duplicate	
03-06-2024	S Kumaraguru	38132	32	129652	129652	154135	154135	119259005	119259036	Duplicate	
03-06-2024	Shrawan Kumar Damani	45950	10	130010	130010	130010	130010	119262802	119262811	Name Deletion	

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)	