

25th May, 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 23rd May 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.	Rajendra Kumar Gupta JH-1 - Seema Rajendra Gupta	Loss of Share Certificates	16	0035799	130634	119270949	119270964
2.	Lajpat Ray Sharma	Loss of Share Certificates	10	0028542	130063	119263755	119263764
3.	Chandubhai Ramjidas Patel	Duplicate Share Certificate	13	0021872	154134	119318977	119318989

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

Re: physical share

From: Nikunj Goradia (nikunjgoradia.011@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, May 23, 2024 at 03:56 PM GMT+5:30

As per per email we have lost my physical share certificate Name of Share(TITAGARH RAIL SYSTEMS LIMITED)
we have done police Fir

Name: Rajendra Kumar Gupta

Jt. Holder: Seema Rajendra Gupta (myself)

Folio no:-0035799

Share held :-16.

My husband expired so what procedure did the share transfer.my name and demat ac

Thanking you.
Seema Rajender Gupta.

Duplicate issue of shares in Folio: 0028542

From: Lajpat Rai Sharma (sharmalajpat05@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, May 22, 2024 at 01:22 PM GMT+5:30

Hello Sir,

I have lost/misplaced my share certificate in Folio No. 0028542 of Titagarh Wagons Ltd. and therefore applying for duplicate share certificate.

Regards

Lajpat Rai Sharma

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	25-05-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*						1					
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		
23-05-2024	CHANDUBHAI RAMJIDAS PATEL	21872	13	142956	142956	154134	154134	119318977	119318989	duplicate issue	
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)											

