

28<sup>th</sup> 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 26<sup>th</sup> June 2024 and 28<sup>th</sup> 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.	P V SHARAT BABU	Issue of Duplicate Share certificates	4	0033191	154145	119289459	119289462
2.	CHANDRA MODI	Issue of Duplicate Share certificates and Name Correction	3	0045959	154144	119291852	119291854
3.	PRASANNA D KAMATH	Transmission of Share Certificates	1	0045958	142900	119318888	119318888
4.	PUSHPA KANTILAL THAKKER	Name deletion from Share Certificates	8	0045960	145518	119323720	119323727
5.	PUSHPA KANTILAL THAKKER	Name deletion from Share Certificates	9	0045960	143542	119320000	119320008
6.	CHITTARANJAN KISHIN KESWANI	Name deletion and Name correction of Share Certificates	10	0045961	127137	119233628	119233637
7.	SHEETAL JINDAL	Loss of Share Certificates	1	0040578	142519	119318081	119318081
8.	SUNIL M PATEL	Loss of Share Certificates	1	0042374	142385	119317848	119317848

Please take the above on record.

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)



**TITAGARH**

RAIL SYSTEMS LIMITED

formerly Titagarh Wagons Limited

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, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://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*	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	28-06-2024

### 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		
26-06-2024	P V SHARAT BABU	0033191	4	NA	NA	154145	154145	119289459	119289462	Issue of Duplicate Share certificates	
26-06-2024	CHANDRA MODI	0045959	3	NA	NA	154144	154144	119291852	119291854	Issue of Duplicate Share certificates and Name Correction	
26-06-2024	PRASANNA D KAMATH	0045958	1	NA	NA	142900	142900	119318888	119318888	Transmission of Share Certificates	
26-06-2024	PUSHPA KANTILAL THAKKER	0045960	8	NA	NA	145518	145518	119323720	119323727	Name deletion from Share Certificates	
26-06-2024	PUSHPA KANTILAL THAKKER	0045960	9	NA	NA	143542	143542	119320000	119320008	Name deletion from Share Certificates	
26-06-2024	CHITTARANJAN KISHIN KESWANI	0045961	10	NA	NA	127137	127137	119233628	119233637	Name deletion and Name correction of 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)											

**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	28-06-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						2		
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	
28-06-2024	SHEETAL JINDAL	0040578	1	142519	142519	119318081	119318081	
28-06-2024	SUNIL M PATEL	0042374	1	142385	142385	119317848	119317848	
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)								