

4th November 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) Regulations, 2015 ("SEBI Listing Regulations, 2015")</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 2nd November, 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	Distinctive Nos.	
	Shareholder(s)		Silutes		No.	From	То
1.	HARSH HITESH GANDHI	Transmission of Shares	1	0046005	144604	119322023	119322023
2.	ANIL VASANT PUROHIT	Name deletion from Share Certificate	5	0046004	100936	103691	103695
3.	RANGADASS KALLETLA	Issue of Duplicate Share Certificate	8	0037104	154268	119226979	119226986
4.	SAROJ GARG	Issue of Duplicate Share Certificate	4	0039409	154267	119235642	119235645
5.	JAYANTILALL C GANDHI	Name deletion from Share Certificate	1	0046006	133085	119298973	119298973

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 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	04-11-2024						

		Issue of	Duplicat	e Shar	re Ce	rtificate	s/Letter o	of Confirm	ation			
Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*							5					
Details of Shareholders	to whom duplicate	share certif	icate/Lette	r of Con	firma	tion has be	en issued					
Date of receipt of information for issue of duplicate share certificate/Letter of	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	
Confirmation*				From	То	From	То	From	То	Confirmation		
02-11-2024	HARSH HITESH GANDHI	0046005	1	NA	NA	144604	144604	119322023	119322023	Transmission of Shares		
02-11-2024	ANIL VASANT PUROHIT	0046004	5	NA	NA	100936	100936	103691	103695	Name deletion from Share Certificate		
02-11-2024	RANGADASS KALLETLA	0037104	8	NA	NA	154268	154268	119226979	119226986	Issue of Duplicate Share Certificate		
02-11-2024	SAROJ GARG	0039409	4	NA	NA	154267	154267	119235642	119235645	Issue of Duplicate Share Certificate		
02-11-2024	JAYANTILALL C GANDHI	0046006	1	NA	NA	133085	133085	119298973	119298973	Name deletion from Share Certificate		
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)												