

12<sup>th</sup> July 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 10<sup>th</sup> July, 2024, 11<sup>th</sup> July, 2024 and 12<sup>th</sup> July, 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.	ARATI HASMUKHLAL SHETH	Loss of Share Certificates	1	0019121	143698	119320328	119320328
2.	ARCHANA BIHANI	Loss of Share Certificates	10	0019133	127547	119236674	119236683
3.	JATIN PATEL	Loss of Share Certificates	59	0025855	132813	119296750	119296808
4.	JAYANTILAL S GAMBHVA	Loss of Share Certificates	1	0025999	146625	119325648	119325648
5.	ARATI HASMUKHLAL SHETH J/H: RAJENDRA JAYANTILAL SHAH	Loss of Share Certificates	9	0019122	143098	119319210	119319218
6.	MANUBHAI L CHAUDHARI	Transmission of Share Certificates	3	0045970	147134	119326586	119326588
7.	BHUPENDRA B BHANUSALI	Name deletion from Share Certificates	3	0045966	126985	119232668	119232670
8.	KHILESH AMULAKH BOTADARA J/H: RUPAL KHILESH BOTADARA	Issue of Duplicate Share certificates and Name Change	3	0045967	154151	119323473	119323475
9.	VIRENDRA KHATAU SAMPAT	Name deletion from Share Certificates	7	0045968	128341	119242496	119242502
10.	VIRENDRA K BHATT	Name correction of Share	1	0045969	149240	117779310	117779310

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

		Certificates					
11.	RAJENDRA KUMAR AGARWAL	Issue of Duplicate Share certificates and Name Correction	5	0045971	154152	119252304	119252308
12.	SIVARAMA PRASAD RACHUMALLU	Issue of Duplicate Share certificate	1	0041234	154143	119316263	119316263

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**

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*	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	12-07-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						5		
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	
10-07-2024	ARATI HASMUKHLAL SHETH	0019121	1	143698	143698	119320328	119320328	
10-07-2024	ARCHANA BIHANI	0019133	10	127547	127547	119236674	119236683	
11-07-2024	JATIN PATEL	0025855	59	132813	132813	119296750	119296808	
11-07-2024	JAYANTILAL S GAMBHVA	0025999	1	146625	146625	119325648	119325648	
11-07-2024	ARATI HASMUKHLAL SHETH J/H: RAJENDRA JAYANTILAL SHAH	0019122	9	143098	143098	119319210	119319218	
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*	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	12-07-2024

### Issue of Duplicate Share Certificates/Letter of Confirmation

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

7

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		
12-07-2024	MANUBHAI L CHAUDHARI	0045970	3	NA	NA	147134	147134	119326586	119326588	Transmission of Share Certificates	
12-07-2024	BHUPENDRA B BHANUSALI	0045966	3	NA	NA	126985	126985	119232668	119232670	Name deletion from Share Certificates	
12-07-2024	KHILESH AMULAKH BOTADARA J/H: RUPAL KHILESH BOTADARA	0045967	3	NA	NA	154151	154151	119323473	119323475	Issue of Duplicate Share certificates and Name Change	
12-07-2024	VIRENDRA KHATAU SAMPAT	0045968	7	NA	NA	128341	128341	119242496	119242502	Name deletion from Share Certificates	
12-07-2024	VIRENDRA K BHATT	0045969	1	NA	NA	149240	149240	117779310	117779310	Name correction of Share Certificates	
12-07-2024	RAJENDRA KUMAR AGARWAL	0045971	5	NA	NA	154152	154152	119252304	119252308	Issue of Duplicate Share certificates and Name Correction	
12-07-2024	SIVARAMA PRASAD RACHUMALLU	0041234	1	NA	NA	154143	154143	119316263	119316263	Issue of Duplicate 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)											