

26<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 24<sup>th</sup> June 2024, 25<sup>th</sup> June 2024 and 26<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.	KISHOR THAKURDAS DIALANI	Loss of Share Certificates	2	0028010	152155	117787355	117787356
2.	MANISHA KISHOR DIALANI	Loss of Share Certificates	1	0029972	152156	117787357	117787357
3.	PRADEEP CHOPRA J/H: SARITA CHOPRA	Loss of Share Certificates	21	0033449	131533	119285355	119285375
4.	MANJU GOYAL	Loss of Share Certificates	13	0030032	131167	119280993	119281005
5.	MANISH KAICKER J/H: HARISH CHANDRA KAICKER	Loss of Share Certificates	4	0029908	142541	119318128	119318131
6.	BIHARILAL M BHAIYA	Loss of Share Certificates	1	0021179	145756	119324116	119324116
7.	SANJAY K KAKAR	Loss of Share Certificates	2	0038965	138795	119313725	119313726

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	26-06-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						7		
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	
24-06-2024	KISHOR THAKURDAS DIALANI	0028010	2	152155	152155	117787355	117787356	
24-06-2024	MANISHA KISHOR DIALANI	0029972	1	152156	152156	117787357	117787357	
25-06-2024	PRADEEP CHOPRA J/H: SARITA CHOPRA	0033449	21	131533	131533	119285355	119285375	
25-06-2024	MANJU GOYAL	0030032	13	131167	131167	119280993	119281005	
25-06-2024	MANISH KAICKER J/H: HARISH CHANDRA KAICKER	0029908	4	142541	142541	119318128	119318131	
26-06-2024	BIHARILAL M BHAIYA	0021179	1	145756	145756	119324116	119324116	
26-06-2024	SANJAY K KAKAR	0038965	2	138795	138795	119313725	119313726	
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)								



MAHESHWAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

24 JUN 2021

Kolkata



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## TITAGARH RAIL SYSTEMS LIMITED

(formerly Titagarh Wagons Limited)

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

Tel: 91 33 40190800; E-mail: investors@titagarh.in; Website: www.titagarh.in

By Ordinary Post

FOLIO NO :- 0028010 (SLNO. 17191 )

KISHOR THAKURDAS DIALANI  
BLOCK Q 1 ROOM NO 1  
KUMAR NAGAR RAJWADE BANK  
DHULE  
424001

*please send duplicate share certificate process.*

21.03.2024

Dear Shareholder(s),

**Sub: Furnishing of PAN, KYC and Nomination details and linking of PAN and Aadhaar by holders of physical shares/ securities as per SEBI directive**

This is to bring to your notice that the Securities and Exchange Board of India vide Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that security holders (holding securities in physical form) are required to update the following details:

1. PAN
2. Contact details (postal address with PIN, Mobile Number and E-mail address)
3. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
4. Specimen Signature
5. Choice of Nomination (either opt-in or opt-out)

The share/security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the Registrar and Share Transfer Agents ("RTA") of the Company, Maheshwari Datamatics Private Limited only after furnishing registered Email id, PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- to receive further payment, if any including dividend or interest in respect of such folios, **only through electronic mode** with effect from 1<sup>st</sup> April, 2024, **upon furnishing all the aforesaid details in entirety**.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database, we request you to furnish the same to us through Form ISR-1/ Form ISR-2/ Form SH-13 as applicable, along with the necessary attachments / documents as stated in the forms itself. A copy of the

MARISHWAR DATAMATICS PVT. LTD.

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Kolkata

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## TITAGARH RAIL SYSTEMS LIMITED

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Tel: 91 33 40190800; E-mail: investors@titagarh.in; Website: www.titagarh.in

By Ordinary Post

FOLIO NO :- 0029972 ( SLNO. 17192 )

MANISHA KISHOR DIALANI  
BLOCK Q 1 ROOM NO 1  
KUMAR NAGAR RAJWADE BANK  
DHULE  
424001

*Please send duplicate share certificate process.*

21.03.2024

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MANESHWARI DATASTATISTICS PVT. LTD.

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25 JUN 2024

Kolkata

DUP/TMM

Date : 22/06/2024

**From**

Manju Sarda  
W/o. Surendra Sarda,  
Old no - 5 New No - 80, Sriman  
Srinivasan Road Alwarpet, Venus Colony  
Teynampet, Chennai - 600018.  
Email Id : chandakfamily1963@gmail.com  
Phone : 9042645686

**To**

Maheshwari Datamatics Pvt Ltd  
Kolkata

**Subject** : Request to transmission cum duplicate procedure

**Respected Sir / Madam,**

**Unit** : TITAGARH RAIL SYSTEMS LIMITED  
**Folio no.** : 0021179  
**Holder name** : Biharilal Bhaiya ( deceased )  
**No of shares** : NOT KNOWN  
**Claimant name** : Manju Sarda

I want to bring to your attention that my father Mr. Biharilal Bhaiya is no more ( deceased ). He was holding shares in the TITAGARH RAIL SYSTEMS LIMITED under folio no: 0021179 and I am not in the position of original share certificate. I request you to issue a transmission cum duplicate procedure.

**Attaching,**

Holding proof  
Death certificate copy  
Legal heirship certificate copy  
Aadhaar & pan copy

*Manju Sarda*

( Manju Sarda )



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Tel: 91 33 40190800; E-mail: investors@titagarh.in; Website: www.titagarh.in

**By Ordinary Post**

FOLIO NO :- 0021179 ( SLNO. 19836 )

BIHARILAL M BHAIYA  
C/O M/S SILK TRADERS  
NO 42 GODOWN STREET  
CHENNAI  
600001

21.03.2024

Dear Shareholder(s),

**Sub: Furnishing of PAN, KYC and Nomination details and linking of PAN and Aadhaar by holders of physical shares/ securities as per SEBI directive**

This is to bring to your notice that the Securities and Exchange Board of India vide Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that security holders (holding securities in physical form) are required to update the following details:

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# Lost Physics share certificate of Titagarh wagons limited

From: Manish Kaicker (manishkaicker@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, June 24, 2024 at 02:22 PM GMT+5:30

DUP/Exc

Good Afternoon Sir,

Sub: (Lost Physical Share certificates of Titagarh wagons limited)

As Just Spoken to you today,  
I want to inform you that I (Manish Kaicker) R/0 B-5/79, Safdarjung Enclave, New Delhi, 110029 have lost the Physical Share certificates of Titagarh wagons limited .

I have 4 ( four) shares of the said company, having Folio No./ client ID ...0029908 (SLNo. 1909)...as per the letter received from your company.

Also I need to give u the following details

- 1. PAN
- 2. Contact Details
- 3. Bank account Details
- 4. Specimen Signature
- 5. Choice of Nomination

Please Guide me how can I forward all these details to you.

Kindly Issue me a Duplicate sare certificate as soon as possible.

Thanking you,  
Manish Kaicker  
9810586524/  
9625983559

## Re: Need information regarding attached debentures and shares

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From: Shubham Goyal (shubham.coding@gmail.com)

To: mdpldc@yahoo.com

Cc: arijit.chakraborty@titagarh.in

Date: Tuesday, June 25, 2024 at 10:50 AM GMT+5:30

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We don't have possession of the shares as we moved away from that place in the year 1996.

Can you please tell the process to get duplicate certificates?

Thanks,  
Shubham  
9916900722

On Fri, Jun 7, 2024 at 11:43AM maheshwari datamatics <[mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)> wrote:

FOLIO : 0030032  
Dear Sir,

This is in reference to your trail mail on the captioned subject. Kindly note that the shareholder MANJU GOYAL is having 13 shares in Titagarh Rail Systems Ltd. Folio No. 0030032. The new share certificate was send to the registered address A-5 CIMMCO STAFF COLONY BHARATPUR PIN 321001 by the Company in November 2020 and if you are not in possession of the same, kindly apply to us for duplicate share certificate, so that we can send the procedure for the same.

Regards  
A. Guha

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

On Friday, June 7, 2024 at 10:11:21 AM GMT+5:30, Shubham Goyal <[shubham.coding@gmail.com](mailto:shubham.coding@gmail.com)> wrote:

Hi,

There is no response from last 20+ days. Is there a channel to escalate this?

Thanks,  
Shubham  
9916900722

On Wed, May 15, 2024 at 10:19AM Shubham Goyal <[shubham.coding@gmail.com](mailto:shubham.coding@gmail.com)> wrote: Hi

MDPL Team,

Can you help me with the next steps please?

Thanks,  
Shubham  
9916900722

On Fri, May 3, 2024 at 9:21AM Arijit Chakraborty <[arijit.chakraborty@titagarh.in](mailto:arijit.chakraborty@titagarh.in)> wrote:

MANESHWARI DATAMATICS PVT. LTD.

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25 JUN 2021

Kolkata

To

The Registrar,

Sub:- **Share Certificates of Titagarh Rail Systems Ltd.**

Dear Sir,

Myself Pardeep Chopra holding 40 shares of Cimmco Ltd. (copy of which is attached herewith) which is now converted into Titagarh Rail Systems Ltd. For which I have received a dividend of which a copy is attached herewith. I am not able to trace the physical shares of Titagarh Rail Systems Ltd. Please guide us how to get the duplicate shares of the company. Please do me the favour at the earliest convenience possible.

Thanking you.

Date: 13/06/2024

Yours faithfully,



(Pardeep Chopra)

158, Golden Avenue,

Kanjli Road, Opp. Nirankari Bhawan

Kapurthala – 144601 (Punjab)

Phno. 9915004449

Folio: 0033449

Note:- Copy of Cimmco Ltd.

Copy of Dividend Receipt

Copy of Adhaar Card

# Regarding Dematting of Physical Shares



● **Karishma Kakar**

From: karishma.kakar28@gmail.com

To: mdpldc@yahoo.com



Tue, Jun 25 at 1:49 PM



Hello,

*Titagarh*

*DUP*

We have received a letter addressed to my father Mr. Sanjay Kakar regarding Furnishing of KYC and Nomination details and linking of PAN and Aadhaar by holders of physical shares/securities as per SEBI directive. Images of the letter attached.

However, we do not have these physical shares most likely as they were probably purchased and maintained by my Grandfather, who has passed away.

I would request you to let me know any other way to get the shares dematted in the absence of physical shares. I can share my father's KYC details if needed.

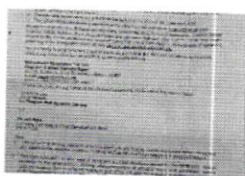
Thanks,  
Karishma

Download all attachments as a zip file

▲ This email was moved from Spam folder. Attachments may contain harmful content.



IMG2024062... .jpg  
5.8MB



IMG2024062... .jpg  
6MB

