

4th September, 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 2nd September, 2024 and 4th September, 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.	VINOD KUMAR RAWAT	Loss of Share Certificates	1	0045279	135381	119310086	119310086
2.	SAROJ GARG	Loss of Share Certificates	4	0039409	127397	119235642	119235645
3.	BHARAT KUMAR DHOLAKIA J/H: MEENA DHOLAKIA	Loss of Share Certificates	40	0020840	128792	119247850	119247889
4.	MEENA ARUN KABRA	Loss of Share Certificates	1	0030530	128617	119246319	119246319

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, 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

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	04-09-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						4		
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	
02-09-2024	VINOD KUMAR RAWAT	0045279	1	135381	135381	119310086	119310086	
02-09-2024	SAROJ GARG	0039409	4	127397	127397	119235642	119235645	
02-09-2024	BHARAT KUMAR DHOLAKIA J/H: MEENA DHOLAKIA	0020840	40	128792	128792	119247850	119247889	
04-09-2024	MEENA ARUN KABRA	0030530	1	128617	128617	119246319	119246319	
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)								