25th 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 23rd September, 2024, 24th September, 2024 and 25th 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	Distinctive Nos. To
1.	DARSHAN CHONA	Loss of Share Certificates	1	0022255	140257	119315319	119315319
2.	DATA RAM AGARWAL J/H: SUNIL KUMAR AGARWAL	Loss of Share Certificates	32	0022291	128910	119248771	119248802
3.	SHARDA AGARWAL J/H: SUNIL KUMAR AGARWAL	Loss of Share Certificates	27	0040382	127445	119236021	119236047
4.	RAMA KRISHNA PILLAI V	Loss of Share Certificates	1	0036649	146144	119324805	119324805
5.	NAROTTAM AGARWALA	Loss of Share Certificates	3	0032006	144509	119321857	119321859
6.	BHAVESH NAVINCHANDRA MEHTA	Name deletion from Share Certificate	1	0045995	148617	117777033	117777033
7.	KETAN KANUBHAI SHAH	Issue of Duplicate and Name deletion from Share Certificate	5	0045994	154172	117788074	117788078
8.	SHANTHI VELUSAMY	Issue of Duplicate and Name correction of Share Certificate	1	0045996	154173	117792390	117792390

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

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	25-09-2024

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	
23-09-2024	DARSHAN CHONA	0022255	1	140257	140257	119315319	119315319	
24-09-2024	DATA RAM AGARWAL J/H: SUNIL KUMAR AGARWAL	0022291	32	128910	128910	119248771	119248802	
24-09-2024	SHARDA AGARWAL J/H: SUNIL KUMAR AGARWAL	0040382	27	127445	127445	119236021	119236047	
24-09-2024	RAMA KRISHNA PILLAI V	0036649	1	146144	146144	119324805	119324805	
25-09-2024	NAROTTAM AGARWALA	0032006	3	144509	144509	119321857	119321859	

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	25-09-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*	3

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		
25-09-2024	BHAVESH NAVINCHANDRA MEHTA	0045995	1	NA	NA	148617	148617	117777033	117777033	Name deletion from Share Certificate	
25-09-2024	KETAN KANUBHAI SHAH	0045994	5	NA	NA	154172	154172	117788074	117788078	Issue of Duplicate and Name deletion from Share Certificate	
25-09-2024	SHANTHI VELUSAMY	0045996	1	NA	NA	154173	154173	117792390	117792390	Issue of Duplicate and Name correction of 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)	