

3rd October 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 1st October, 2024 and 3rd October, 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.	AMRIT N BANDA	Loss of Share Certificates	3	0018362	145229	119323172	119323174
2.	SUMATI KUMAR JAIN J/H: SUSHILA JAIN	Loss of Share Certificates	24	0042126	125724	119223819	119223842
3.	MADHU KHANDELWAL	Loss of Share Certificates	1	0029245	139133	119314089	119314089
4.	M NARESH KUMAR	Loss of Share Certificates	1	0029040	153438	117791589	117791589
5.	MEDHA AGARWAL	Name deletion and transmission of Share Certificate	27	0045997	154174	119236021	119236047
6.	MEDHA AGARWAL	Name deletion and transmission of Share Certificate	32	0045997	154175	119248771	119248802
7.	INDERJIT SINGH	Name deletion from Share Certificate	2	0045999	127370	119235472	119235473
8.	AYAZUDDIN SHAHABUDDIN SHEERAZI	Issue of Duplicate Share Certificate	16	0045998	154176	119275955	119275970

Please take the above on record.

Thanking you,

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



TITAGARH

RAIL SYSTEMS LIMITED

formerly Titagarh Wagons Limited

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	03-10-2024

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	
01-10-2024	AMRIT N BANDA	0018362	3	145229	145229	119323172	119323174	
01-10-2024	SUMATI KUMAR JAIN J/H: SUSHILA JAIN	0042126	24	125724	125724	119223819	119223842	
03-10-2024	MADHU KHANDELWAL	0029245	1	139133	139133	119314089	119314089	
03-10-2024	M NARESH KUMAR	0029040	1	153438	153438	117791589	117791589	
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	03-10-2024

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		
01-10-2024	MEDHA AGARWAL	0045997	27	NA	NA	154174	154174	119236021	119236047	Name deletion and transmission of Share Certificate	
01-10-2024	MEDHA AGARWAL	0045997	32	NA	NA	154175	154175	119248771	119248802	Name deletion and transmission of Share Certificate	
01-10-2024	INDERJIT SINGH	0045999	2	NA	NA	127370	127370	119235472	119235473	Name deletion from Share Certificate	
01-10-2024	AYAZUDDIN SHAHABUDDIN SHEERAZI	0045998	16	NA	NA	154176	154176	119275955	119275970	Issue of Duplicate Share Certificate	
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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)											