

18th 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 16th September, 2024, 17th September, 2024 and 18th 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.	KULDEEP KAUR	Issue of Duplicate and Name deletion from Share Certificate	10	0045990	154171	119290340	119290349
2.	MOHD MUSHARAT SHERALI MANEKIA	Issue of Duplicate and Name correction of Share Certificate	89	0045991	154169	119256881	119256969
3.	SANJAY KUMAR GOYAL	Name correction of Share Certificate	10	0045993	130818	119273958	119273967
4.	KAMAL KUMAR GUPTA	Issue of Duplicate Share Certificates	5	0027115	154170	117779263	117779267
5.	RAJESH KUMAR MISHRA	Transmission of Share Certificate	2	0045992	133852	119304831	119304832
6.	MANGAL CHAND BAGREE	Loss of Share Certificates	7	0029820	127020	119232921	119232927
7.	NEERU BALOONI	Loss of Share Certificates	27	0032342	130201	119265509	119265535

Please take the above on record.

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

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*	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	18-09-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

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

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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		
16-09-2024	KULDEEP KAUR	0045990	10	NA	NA	154171	154171	119290340	119290349	Issue of Duplicate and Name deletion from Share Certificate	
16-09-2024	MOHD MUSHARAT SHERALI MANEKIA	0045991	89	NA	NA	154169	154169	119256881	119256969	Issue of Duplicate and Name correction of Share Certificate	
16-09-2024	SANJAY KUMAR GOYAL	0045993	10	NA	NA	130818	130818	119273958	119273967	Name correction of Share Certificate	
16-09-2024	KAMAL KUMAR GUPTA	0027115	5	NA	NA	154170	154170	117779263	117779267	Issue of Duplicate Share Certificates	
16-09-2024	RAJESH KUMAR MISHRA	0045992	2	NA	NA	133852	133852	119304831	119304832	Transmission 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)

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	18-09-2024

Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received* 2

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	
17-09-2024	MANGAL CHAND BAGREE	0029820	7	127020	127020	119232921	119232927	
18-09-2024	NEERU BALOONI	0032342	27	130201	130201	119265509	119265535	

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)