

13<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 11<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.	T H S N V Y KRISHNA	Loss of Share Certificates	8	0043292	152806	117789537	117789544
2.	RAMESHWAR S LINDHE	Loss of Share Certificates	5	0037008	152677	117789067	117789071

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	13-06-2024

### 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	
11-06-2024	T H S N V Y KRISHNA	0043292	8	152806	152806	117789537	117789544	
11-06-2024	RAMESHWAR S LINDHE	0037008	5	152677	152677	117789067	117789071	

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)



MANESHWARI DYNAMICS PVT. LTD.

Received  
Contents Not Verified

10 JUN 2024

Kolkata

DUP/EXC

**Unit : Titagarh Wagons Limited**

To,

Date :28-05-2024

Maheshwari Datamatics Pvt Ltd  
23, R N Mukherjee Road  
5th Floor  
Kolkata - 700001  
West Bengal  
Ph. No. 033-22435029 & 033-22482248  
Email ID : mdpldc@yahoo.com,info@mdpl.in

Respected Sir,

Sub: Request for Duplicate Share Certificate - Reg.  
Ref: Folio No: 0043292 of 8 Shares

I, THUMMALAPALLI H S N V Y KRISHNA, am holding 8 shares of **Titagarh Wagons Limited** vide Folio No. 0043292 and the share certificate is misplaced. Now I request you to send the duplicate share certificate at the earliest or send the procedure to receive the same.

Please look into this matter and your earlier reply will be highly appreciable and obliged.

Please do the needful

Thanking you

*T.H.S.N.V.Y. Krishna*  
Yours truly

(THUMMALAPALLI H S N V Y KRISHNA)  
H NO:11/69  
Chemmanagiripeta  
Machilipatnam - 521001  
Ph No. 9291304382

Encl : Share certificate Xerox copy  
PAN copy  
Aadhaar Copy.



**TITAGARH WAGONS LIMITED**

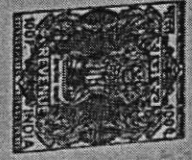
(Incorporated under the Companies Act, 1956)  
 Registered Office: Titagarh Towers, 756, Anandapur, E.M. Bypass, Kolkata - 700107

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 2/- (Nominal Value)  
 AMOUNT PAID-UP PER SHARE RUPEES 2/-**

Reg. Folio No: 0043292	Certificate No: 0152806
Name(s) of the Holder(s): T H S N V V KRISHNA	
No of Share(s) held: EIGHT ONLY.	
Distinctive No(s): 117789537 TO 117789544	***B**

Given under the Common Seal of the Company this 7<sup>th</sup> day of November, 2020  
 PURSUANT TO THE SCHEME OF AMALGAMATION  
 OF CIMMCO LIMITED WITH TITAGARH WAGONS  
 LIMITED. (CIMMCO LFND - 0292547)



*[Signature]*  
 Director

*[Signature]*  
 Director

Secretary/Authorized Signatory

Note: No transfer of any of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.



## Titagarh Rail System - Request for Issue of Duplicate Share Certificate and Correction of Name

From: Tapadia Monetary Services (tapdiamonetaryservices@yahoo.com)

To: mdpldc@yahoo.com

Date: Tuesday, June 11, 2024 at 01:00 PM GMT+5:30

My Self **Rameshwar Shamrao Londhe** I am shareholder of **TITAGARH RAIL SYSTEMS LIMITED**. having **folio no 0037008**. As per letter received from registrar wide **Reference no MDPL/TTGL/EXC/5441 on dated 17.05.2024**. Thank You for Provide Information to us. Unfortunately, the original share certificate(s) have been misplaced. I request

**1** Issue of duplicate share certificate(s) in my name. and procedure for issue of Duplicate Share Certificate. I don't have the Physical Share Certificate in my possession, and I am in need of Details Such as


- **Distinctive Number ,**
- **Share Certificate No. and**
  
- **Any Unpaid Dividend**

**2** There is a minor discrepancy in the name of the shareholder, which requires correction. There is minor Correction. Name on Share Certificate is **Rameshwar S Lindhe**. But the correct Name is **Rameshwar Shamrao Londhe**. I kindly request your assistance in rectifying this matter promptly. Kindly request you to update name as per Pan Card.

Best Regards,

**Rameshwar Londhe**

SAVE WATER  SAVE ENERGY  SAVE EARTH 

 RAMESHWAR LONDHE PANCARD\_000278.jpg  
401.2kB

 RAMESHWAR LONDHE AADHAR\_000279.jpg  
700.4kB

 RAMESHWAR LONDHE FORM ISR 1\_000128.pdf  
443.3kB

 RAMESHWAR LONDHE CLIENT MASTER\_000277.jpg  
626.6kB

 RAMESHWAR LONDHE CANCELLED CHQ\_000281.jpg  
458kB