

22nd May, 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 20th May, 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.	HARJIT SINGH GANDHI JH-1 GURMEET SINGH GULATI	Loss of Share Certificate	1	0024676	142232	119317553	119317553

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

20 MAY 2021

TTGL/DUP

Kolkata

Titagarh Rail Systems Ltd
Regd. Office, Roddar Point,
10th Floor, 113, Park Street,
Kolkata. 700016, India.

15/4/24
Harjit Singh Gandhi
124, Ansal - Ur II
6, B.C.P. Anew Delhi - 66

Folio no 0024676 (SLNO-3557)

Sir, Here I am submitting Physically Share certificate
of CIMMCO LIMITED - 1007 Share (2)
Folio no - 00256792. Certificate no - 31358
Please issue new certificate of Titagarh Rail Systems Ltd
at your earliest. Thanks & P.R. acknowledge the same.

Thank you
Yours own

Harjit

(Harjit Singh Gandhi)

- Enclose
- 1 Form SR - I
 - 2 Form SR - II
 - 3 Form SR - III
 4. Pan card. H.S. Gandhi
 5. Addressed " " "
 6. Pan card Gurneet Singh Gulati
 7. Addressed - " " "
 8. CML copy.
 9. original Share Certificate.