

7th 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 5th June 2024 and 6th 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.	Basanti Sil	Loss of Share Certificate	5	0010471	101999	126751	126755
2.	Musharat S Manekia	Loss of Share Certificate	89	0031406	129510	119256881	119256969
3.	Asha Wagh Jt. Holder: Uday Wagh	Duplicate Share Certificate	4	0019498	154139	119272048	119272051
4.	Sunil Kumar Mundhra	Duplicate Share Certificate	4	0045951	154140	119293308	119293311
5.	Patodia /Menadevi B Jt. Holder: Pawan Kumar Banwarilal Patodia	Duplicate Share Certificate	10	0045956	154141	119221538	119221547
6.	Virendra Kumar Jhunjunwala	Duplicate Share Certificate	43	0045957	154142	119301045	119301087
7.	Ashish Shashikant Shah	Duplicate Share Certificate	8	0045952	129552	119257527	119257534
8.	Vijander Kumar Mangla	Duplicate Share Certificate	2	0045953	128623	119246335	119246336
9.	Chunu Ishwarlal Bhatia	Duplicate Share Certificate	21	0045954	129534	119257329	119257349
10.	Manish Natvarlal Paun	Duplicate Share Certificate	30	0045955	129253	119252862	119252891

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



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*	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	07-06-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*	8
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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		
06-06-2024	Asha Wagh Jt. Holder: Uday Wagh	19498	4	130714	130714	154139	154139	119272048	1119272051	Duplicate	
06-06-2024	Sunil Kumar Mundhra	45951	4	132596	132596	154140	154140	119293308	1119293311	Name Correction	
06-06-2024	Patodia /Menadevi B Jt. Holder: PawanKumar Banwarilal Patodia	45956	10	125610	125610	154141	154141	119221538	119221547	Name Correction	
06-06-2024	Virendra Kumar Jhunjhunwala	45957	43	133324	133324	154142	154142	119301045	119301087	Name Deletion	
06-06-2024	Ashish Shashikant Shah	45952	8	129552	129552	129552	129552	119257527	1119257534	Name Deletion	
06-06-2024	Vijander Kumar Mangla	45953	2	128623	128623	128623	128623	119246335	1119246336	Name Correction	
06-06-2024	Chunu Ishwarlal Bhatia	45954	21	129534	129534	129534	129534	119257329	1119257349	Name Deletion and Correction	
06-06-2024	Manish Natvarlal Paun	45955	30	129253	129253	129253	129253	119252862	1119252891	Name Correction	

Name of Registrar and Transfer Agent (RTA) of the Company*	MAHESHWARI DATAMATICS PRIVATE LIMITED.
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Name of other RTA	
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Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*	Yes
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If No, specify the reason	
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Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
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Any other information	
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Remarks (website dissemination)	
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Remarks for Exchange (not for Website dissemination)	
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Ref: Sri no. 10, date 23/05/2024. How to transfer shares to my daughter's name. Folio no./
Dp Id- client ID : 0010471 No of shares: 5.

From: Susmita Sil (susmita12.sil@gmail.com)

To: investors@titagarh.in

Cc: mdpldc@yahoo.com

Date: Wednesday, June 5, 2024 at 12:17 PM GMT+5:30

I, Basanti Sil, equity share holder of your company want to transfer share to my daughter's name. I have received your letter dated 23/05/2024, Sri no. 10.

Folio no./ Dp Id- client ID : 0010471

No of shares: 5 . Share certificate some how misplaced.

Please inform me the procedure so that I can transfer the share to my daughter's name.

Thanking you

Yours sincerely

Basanti Sil

Share holder of Titagarh Rail system

Folio no./ Dp Id- client ID : 0010471

MAHESHWARI DATAMATICS PVT. LTD.

**Received
Contents Not Verified**

5 JUN 2021

Kolkata

DUP

MUSHARAT SHERALI MANEKIA
Mob. 98210 22671 crockerycentre786@gmail.com
53/54, Dharmjyot 2, New Kantwadi, Perry Cross, Bandra West, Mumbai – 400050.

To,
The Registrar
Maheshwari Datamatics Pvt. Ltd.
UNIT: TITAGARH RAIL SYSTEMS LTD.
23, R N Mukherjee Road, 5th Floor,
Kolkata, West Bengal – 700001.

14th May, 2024

Dear Sir / Madam,

Sub.: Issuance if Duplicate Share Certificate – Folio No. 0031406.

I am the shareholder of Titagarh Rail Systems Ltd. and holding 89 (Eighty Nine Only) equity shares in the company.

I has misplaced / lost the above referred share certificate. Kindly send the requirements / formalities to enable you to issue the duplicate share certificate in my name.

Attached copy of the share certificate for your reference.

Also attached shareholder's self-attested PAN and AADHAR Card copy for updating KYC.

Thanking you

Yours sincerely



MUSHARAT SHERALI MANEKIA



TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

(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. Follo No: 0031406

Certificate No: 0129510

Name(s) of the Holder(s): MUSHARAT S MANEKIA

No of Share(s) held: EIGHTY NINE ONLY.

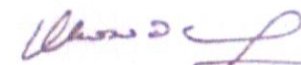
Distinctive No.(s): 119256881 TO 119256969

89

Given under the Common Seal of the Company this 7th day of November, 2020
PURSUANT TO THE SCHEME OF AMALGAMATION
OF CIMMCO LIMITED WITH TITAGARH WAGONS
LIMITED. (CIMMCO LFNO - 0043278)



Director



Director

