

30th 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 28th May 2024 and 29th 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.	Subhash Chander Goyal	Loss of Share Certificate	1	0041671	126465	119228947	119228947
2.	Suman Kothari Jh-1 - Mahalchand Kothari	Loss of Share Certificate	1	0042079	138828	119313760	119313760
3.	Trupti S Dasadia Jh-1 - Satish M Dasadia	Loss of Share Certificate	1	0043650	152622	117788922	17788922
4.	Deepak Mittal	Loss of Share Certificate	2	0022474	152301	117787836	17787837
5.	Deepak Mittal	Loss of Share Certificate	7	0022473	151410	117785283	17785289

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

Re: Unit: CIMMCO LTD (Titagarh Rail Systems Ltd) - LF CL 24126

From: kc goyal (kcramansh@yahoo.co.in)
 To: investors@titagarh.in; mdpldc@yahoo.com
 Cc: arijit.chakraborty@titagarh.in
 Date: Wednesday, May 29, 2024 at 11:11 AM GMT+5:30

TTGL
 EXC
 5520
 MAIL SCAN DONE

Dear Sir,

I bring to inform you that I am holding total of 14 shares of CIMMCO Ltd under the same LF CL 24126 as per the copies of share certificates attached.

Kindly verify and advise me the current status as well as new share holding in Titagarh Rail Systems Ltd as advised.

Further, I bring to inform you that I have not received the revised share certificate of Titagarh Rail Systems Ltd as informed.

Please arrange to send the Duplicate share certificate for the same with total share holding of 14 shares in CIMMCO Ltd.

With regards,

Folio: 0041671

Subhash Chand Goel

On Tuesday 28 May, 2024 at 05:10:54 pm IST, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Ref: TTGL/EXC/5504

SUBHASH CHANDER GOYAL
 Folio: 0041671

Dear Sir,

Please note that you were holding 2 shares of Cimmco Ltd. in Folio 0024126 and after merger with Titagarh Wagons Ltd. now known as Titagarh Rail Systems Ltd. you were allotted 1 share in Folio 0041671. The new share certificate was send to C/O K C GOYAL 22 VANDANA APPTS 42 I P EXTN PATPARGANJ DELHI PIN 110092 by the Company and has not been returned as undelivered. Therefore if you are not having the new share certificate kindly apply to us for duplicate share certificate stating the new folio number.

Regards
 A. Guha

Maheshwari Datamatics Pvt. Ltd.
 Registrar & Share Transfer Agent
 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
 Contact : 033-22482248, 2243-5029

On Monday, May 27, 2024 at 12:13:33 PM GMT+5:30, kc goyal <kcramansh@yahoo.co.in> wrote:

Dear Sir,

Unit: CIMMCO LTD (Titagarh Rail Systems Ltd) - LF CL 24126

I bring to inform you that I am having 14 physical shares of CIMMCO LTD (Titagarh Rail Systems Ltd) - under LF CL 24126.

I understand the name of the company has been changed to Titagarh Rail Systems Ltd.

Re: Titagarh Rail Systems Ltd

Yahoo Mail/Inbox ☆



● **suman jain**

From: sjain678@yahoo.co.in

To: maheshwari datamatics



Tue, May 28 at 5:48 PM ☆

DUP

Sir,

I request to issue me duplicate share certificate of Titagarh Rail Systems Ltd

Ledger Folio Number is 0042079

Correspondence address :

Suman Jain

B-603, Marine Palace,

6th Floor,

Chandanwadi, Opp. BMC School,

Marine Lines,

Mumbai - 400 002

9324071470

Thank You.

Regards,

Suman Jain

Deepak mittal

DUP

From: Deepak Mittal (mittaldeepak35@yahoo.com)

To: mdpldc@yahoo.com

Date: Monday, May 27, 2024 at 02:08 PM GMT+5:30

Dear sir,

This is regarding my shares in Titagarh rail system, wide from folio number 002 2474, having two shares .Along with this, I have seven shares in the same company wide Folio number 0022 4473 .

Since I do not have share certificate certificate of above said 2 shares Wide Folio number 002 2474. You are requested to please issue duplicate share certificate and send the same to my address.

Thank you,

Deepak Mittal
G 68 Pushkar Envlave
Paschim Vihar.
Delhi 110063
Mob 9871812888

Sent from Yahoo Mail for iPhone

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

58 MAY 2021

Kolkata

from:

MS. TRUPTI SATISH DASADIA
ADD - C-15, SIDDHAKSHETRA CHS,
ASHOK CHAKRAVARTI ROAD,
DAMODAR WADI, ASHOK NAGAR,
KANDIVALI (EAST),
MUMBAI - 400101,
MAHARASHTRA.
MOB - 9510030482
EMAIL - KARANDASADIA@GMAIL.COM
DATE - 22/05/2024

TO,

MAHESHWARI DATAMATICS
PVT. LTD.
ADD - 23, R.N. MUKHERJEE ROAD,
5TH FLOOR, KOLKATA - 700001.

SUB - ISSUE OF DUPLICATE SHARE CERTIFICATE
PROCEDURE.

UNIT - TITAGARH RAIL SYSTEMS LIMITED.
FOLIO - 0043650

Dear sir/mam,

I have inform you that, i am Investor your
company share holder - TRUPTI S. DASADIA & TRUPTI
SATISH DASADIA is a same person.

I Request you to, this Company my folio's
No of shases details transfer to my sending Register
Address, Issue of duplicate share certificate procedure.

I attached with Request letter, Acknowledge copy,
ISR-1 (Investor pan/Aadhar copy), ISR-2 (Bank Attestation &
~~original~~ Cancel chq), SH-13 (Nominee details & witness or
Pan/Aadhar card copy Both), ISR-4 (Dematerialisation of
form & ~~Client master~~)

Thanking you,

YOUR'S faithfully,

Trupti S. Dasadia

[TRUPTI SATISH DASADIA]



TITAGARH RAIL SYSTEMS LIMITED

(formerly Titagarh Wagons Limited)

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

Tel: 91 33 40190800; E-mail: investors@titagarh.in; Website: www.titagarh.in

By Ordinary Post

FOLIO NO :- 0043650 (SLNO. 16157)

TRUPTI S DASADIA

C-14/15 SIDDHAKSHETRA

DAMODAWADI A C ROAD KANDIVALI EAST

BOMBAY

400101

21.03.2024

Dear Shareholder(s),

Sub: Furnishing of PAN, KYC and Nomination details and linking of PAN and Aadhaar by holders of physical shares/ securities as per SEBI directive

This is to bring to your notice that the Securities and Exchange Board of India vide Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that security holders (holding securities in physical form) are required to update the following details:

1. PAN
2. Contact details (postal address with PIN, Mobile Number and E-mail address)
3. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
4. Specimen Signature
5. Choice of Nomination (either opt-in or opt-out)

The share/security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the Registrar and Share Transfer Agents ("RTA") of the Company, Maheshwari Datamatics Private Limited only after furnishing registered Email id, PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- to receive further payment, if any including dividend or interest in respect of such folios, **only through electronic mode** with effect from 1st April, 2024, **upon furnishing all the aforesaid details in entirety**.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database, we request you to furnish the same to us through Form ISR-1/ Form ISR-2/ Form SH-13 as applicable, along with the necessary attachments / documents as stated in the forms itself. A copy of the

Trupti S. Dasadia