

14<sup>th</sup> August 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 12<sup>th</sup> August, 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.	VINAY BANSAL	Issue of Duplicate Share certificate	6	0045068	154156	117791869	117791874
2.	KAGADI MOHAMMAD HABIB ABDUL KARIM	Issue of Duplicate and Name correction of Share Certificate	1	0045974	154155	119322149	119322149
3.	MANJU LATA KAKANI	Name correction of Share Certificate	1	0045975	135193	119309895	119309895
4.	PARAG MADHAV DESAI	Name deletion in Share Certificate	1	0045976	140728	119315844	119315844
5.	RAMESHWAR SHAMRAO LONDHE	Issue of Duplicate and Name correction of Share Certificate	5	0045977	154157	117789067	117789071
6.	KISHOR THAKURDAS DIALANI	Issue of Duplicate Share certificate	2	0028010	154158	117787355	117787356
7.	MANISHA KISHOR DIALANI	Issue of Duplicate	1	0029972	154159	117787357	117787357

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)



# TITAGARH

RAIL SYSTEMS LIMITED

formerly Titagarh Wagons Limited

		Share certificate					
8.	ARATI RAJENDRA SHAH	Issue of Duplicate and Name correction of Share Certificate	1	0045979	154160	119320328	119320328
9.	ARATI RAJENDRA SHAH	Issue of Duplicate, Name deletion and correction of Share Certificate	9	0045979	154161	119319210	119319218
10.	SURENDRAKUMAR SAWARMAL BAJAJ	Transmission of Share Certificate	5	0045978	125503	119218297	119218301
11.	ROSIE SACHDEVA J/H: RAJINDER SACHDEVA	Loss of Share Certificates	2	0037984	153264	117791032	117791033

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*	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	14-08-2024

### Issue of Duplicate Share Certificates/Letter of Confirmation

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

9

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		
12-08-2024	VINAY BANSAL	0045068	6	NA	NA	154156	154156	117791869	117791874	Issue of Duplicate Share certificate	
12-08-2024	KAGADI MOHAMMAD HABIB ABDUL KARIM	0045974	1	NA	NA	154155	154155	119322149	119322149	Issue of Duplicate and Name correction of Share Certificate	
12-08-2024	MANJU LATA KAKANI	0045975	1	NA	NA	135193	135193	119309895	119309895	Name correction of Share Certificate	
12-08-2024	PARAG MADHAV DESAI	0045976	1	NA	NA	140728	140728	119315844	119315844	Name deletion in Share Certificate	
12-08-2024	RAMESHWAR SHAMRAO LONDHE	0045977	5	NA	NA	154157	154157	117789067	117789071	Issue of Duplicate and Name correction of Share Certificate	
12-08-2024	KISHOR THAKURDAS DIALANI	0028010	2	NA	NA	154158	154158	117787355	117787356	Issue of Duplicate Share certificate	
12-08-2024	MANISHA KISHOR DIALANI	0029972	1	NA	NA	154159	154159	117787357	117787357	Issue of Duplicate Share certificate	
12-08-2024	ARATI RAJENDRA SHAH	0045979	1	NA	NA	154160	154160	119320328	119320328	Issue of Duplicate and Name correction of Share Certificate	
12-08-2024	ARATI RAJENDRA SHAH	0045979	9	NA	NA	154161	154161	119319210	119319218	Issue of Duplicate, Name deletion and correction of Share Certificate	
12-08-2024	SURENDRAKUMAR SAWARMAL BAJAJ	0045978	5	NA	NA	125503	125503	119218297	119218301	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	14-08-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*					1			
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	
12-08-2024	ROSIE SACHDEVA J/H: RAJINDER SACHDEVA	0037984	2	153264	153264	117791032	117791033	
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)								