



To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

May 24, 2017

Re: Clarification regarding Outcome of the Board Meeting held on May 19, 2017

Dear Sir,

We refer to your email dated 23.05.2017 on the subject and hereby submit the brief profile of M/s. Price Waterhouse & Co., Chartered Accountants LLP, whose appointment has been recommended by the Audit Committee, and the Board at its meeting held on 19th May, 2017 has decided to place their appointment as the Statutory Auditors of the Company in place of M/s S.R.Batliboi & Co. LLP at the ensuing 20th Annual General Meeting (AGM) of the Company.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

 Encl: As above

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

Brief Profile of Price Waterhouse & Co Chartered Accountants LLP

Legal Status

Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E300009) (“the Firm”) is a separate, distinct and independent member firm of the PW India Network of Firms which include 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

Cumulatively more than 100 years old in India and have office in 9 cities with over 2400 people. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai and Jamshedpur. The registered office is at Plot no. Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata, West Bengal 700 091.

Partners

The firms has 63 assurance partners as at April 1, 2017.