

TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107
Telephone: (033) 40190800, Fax (033) 40190823
CIN: U67110WB2007PTC112393

1st April 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400 051
Scrip Code: TITAGARH

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)

Madam/Sir,

Pursuant to the SEBI SAST Regulations, we, Titagarh Capital Management Services Private Limited, a promoter of Titagarh Rail Systems Limited (formerly Titagarh Wagons Limited) (‘the Company’) confirm and declare that no member of the promoter/promoter group/person acting in concert had created any encumbrance on its shareholding in the Company, either directly or indirectly, during the financial year ended 31st March, 2024.

Please take the same on record.

Thanking you,
yours faithfully,

For Titagarh Capital Management Services Private Limited



Prithish Chowdhary
Director

CC:

1. The Chairman of the Audit Committee, Titagarh Rail Systems Limited
2. The Company Secretary, Titagarh Rail Systems Limited