

TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

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

18th 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’), declare that as per details below, the following member of the promoter/promoter group/person acting in concert had created encumbrance on its shareholding in the Company, during the financial year ended 31st March, 2024, which although was in draft disclosure, somehow at the time of submission to your office, due to inadvertence missed and left out of the subject disclosure on 2nd April, 2024:

Sl. No.	Name of the Promoter	No. of Shares
1.	Vinita Bajoria	32,000

We hereby assure you that the Company shall take utmost care and caution so that such instance does not recur.

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