

24<sup>th</sup> October 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 22<sup>nd</sup> October, 2024, 23<sup>rd</sup> October, 2024 and 24<sup>th</sup> October, 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.	RAJENDRA KUMAR JAIN J/H1: RAJESH JAIN J/H2: KANTA RANI	Loss of Share Certificates	2	0035801	129920	119262101	119262102
2.	RAJESH JAIN J/H1: RAJENDRA KUMAR JAIN J/H2: KANTA JAIN	Loss of Share Certificates	2	0035923	129921	119262103	119262104
3.	SURENDER KAUR J/H1: HARNAM KAUR	Loss of Share Certificates	2	0042591	127371	119235474	119235475
4.	BHAVESH RAJNIKANT SHAH J/H: NAYAN RAJNIKANT SHAH	Transmission of Shares	3	0046003	128313	119242346	119242348
5.	ANEEES REHEMATULLAH NAVLAKHI	Name deletion and name correction from Share Certificate	8	0046002	125552	119220340	119220347
6.	PARDEEP CHOPRA J/H: SARITA CHOPRA	Issue of Duplicate Share Certificate	21	0033449	154266	119285355	119285375

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*	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	24-10-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						3		
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	
22-10-2024	RAJENDRA KUMAR JAIN J/H1: RAJESH JAIN J/H2: KANTA RANI	0035801	2	129920	129920	119262101	119262102	
22-10-2024	RAJESH JAIN J/H1: RAJENDRA KUMAR JAIN J/H2: KANTA JAIN	0035923	2	129921	129921	119262103	119262104	
24-10-2024	SURENDER KAUR J/H1: HARNAM KAUR	0042591	2	127371	127371	119235474	119235475	
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*	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	24-10-2024

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

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*					3						
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		
23-10-2024	BHAVESH RAJNIKANT SHAH J/H: NAYAN RAJNIKANT SHAH	0046003	3	NA	NA	128313	128313	119242346	119242348	Transmission of Shares	
23-10-2024	ANEES REHEMATULLAH NAVLAKHI	0046002	8	NA	NA	125552	125552	119220340	119220347	Name deletion and name correction from Share Certificate	
23-10-2024	PARDEEP CHOPRA J/H: SARITA CHOPRA	0033449	21	NA	NA	154266	154266	119285355	119285375	Issue of Duplicate 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)											