



CIN: L27320WB1997PLC084819

24th February, 2015

Bombay Stock Exchange Limited
Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

The Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code: TWL(EQ)

Dear Sirs

Re: Clause 36 of the Listing Agreement –Greysham And Co Private Limited(Subsidiary Company)

Further to our letter dated 8th January, 2015 we wish to inform you that consequent to sale of entire shares held by the Company and its Wholly Owned Subsidiary respectively in Greysham And Co Private Limited the said Company (Greysham) has ceased to be a Subsidiary/Indirect Subsidiary of the Company on and from 20th February 2015.

Please take the above on record.

Thanking you,

yours faithfully,
for Titagarh Wagons Limited


D. Arun
Company Secretary

