



6th September, 2018

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we submit herewith the copy of reminder letter sent to the shareholders of the Company with regard to:

1. Mandatory furnish PAN and Bank details by shareholders holding shares in physical form for updating the records with Company/ RTA, in compliance with the SEBI circular no. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated April 20, 2018; and
2. Apprising the shareholders that the transfer of shares held by them in physical form will be discontinued w.e.f. December 5, 2018 as per the Regulation 40(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Please take the above on record.

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: info@titagarh.in | Web: www.titagarh.in



TITAGARH WAGONS LIMITED

Registered Office : 756 Anandapur, EM Bypass, Kolkata - 700107, CIN: L27320WB1997PLC084819

Tel : (033) 4019 0800, Fax : (033) 4019 0823, E-mail : corp@titagarh.in, Website: www.titagarh.in

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Ref: TWL/PAN/Bank Particulars/2nd

1st September, 2018

Dear Shareholder(s),

Sub.: Mandatory updating of PAN and Bank details against your holding

Pursuant to SEBI circular dated 20th April, 2018 and as a reminder to our letter dated 10th July, 2018, shareholders whose ledger folios do not have or have incomplete particulars of PAN and Bank, are required to mandatorily furnish the details to the RTA / the Company for registration in their folio, so that the investments held by them will be fully KYC compliant.

The shareholders who have not registered their PAN and Bank details are requested to submit the following to update the records immediately on receipt of the letter

- **Enclosed format duly filled in and signed by all the shareholders registered in the folio**
- **Self-attested copy of PAN Card of all the holders**
- **Cancelled cheque leaf with name (If name is not printed, self-attested copy of the pass book first page)**
- **Address proof (self-attested Aadhaar-card)**

We draw your kind attention to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) which provides that except in case of transmission or transposition of securities, request for effecting transfer of securities shall not be processed w.e.f. 5th December, 2018 unless the securities are held in the dematerialized form with a depository. Therefore, you are advised to get your shares dematerialized at the earliest. To know the process of dematerialization of shares, you may please check: <https://nsdl.co.in/services/demat.php> or <https://www.cdslindia.com/investors/open-demat.aspx> for more information.

If you have already registered/updated your PAN and Bank details with the RTA/the Company, then you may please ignore this letter.

In case if you have any queries or need any clarification in this regard, please contact :

Titagarh Wagons Limited

Registered Office: Titagarh Towers
756 Anandapur, E.M. Bypass
Kolkata - 700107, West Bengal
Tel: +91 33 4019 0800
Email: investors@titagarh.in

Karvy Computershare Pvt. Ltd.

Unit : **TITAGARH WAGONS LIMITED**

Karvy Selenium Tower B, Plot 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032
Toll Free No.: 1800-3454-001
Email : einward.ris@karvy.com

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited

Sd/-

Dinesh Arya

Company Secretary