

TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107

Telephone: (033) 40190800, Fax (033) 40190823

CIN:U67110WB2007PTC112393

SAST Declaration 2018

06.04.2018

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Titagarh Wagons Limited

Titagarh Towers

756 Anandapur, E.M Bypass

Kolkata-700107

Dear Sirs,

Re Disclosures under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to the captioned Regulations, we enclose a statement containing the disclosure of shareholding in the prescribed format duly filled up and signed for the financial year ended 31st March, 2018.

Please take this on record.

Thanking you,

Yours faithfully,

For Titagarh Capital Management Services Private Limited



D. Arya

Group Company Secretary

SJ
Am

Enclosed-As above

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SAST Declaration 2018

FYE 31st March, 2018

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1.Name of Target Company(TC)	Titagarh Wagons Limited
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited
3 Particulars of Shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of TC Or b. Name(s) of promoter(s), member of promoter group and PAC with him <i>[Note: The names of only those persons who hold shares in the TC have been given]</i>	Not Applicable (A) <u>PROMOTERS</u> 1. Titagarh Capital Management Services Private Limited 2. Shri Jagdish Prasad Chowdhary 3. Smt. Savitri Devi Chowdhary 4. Shri Umesh Chowdhary (B) <u>PROMOTER GROUP</u> 1. Smt. Rashmi Chowdhary 2. Smt. Sumita Kandoi 3. Smt. Vinita Bajoria 4. Smt. Bimla Devi Kajaria (C) <u>PERSONS ACTING IN CONCERT (PAC)</u> N.A.



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4.Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31 st of the year holding of-			
a) Shares	5,28,38,340	45.75%	45.75%
b) Voting Rights (otherwise than by shares)	N.A	Nil	N.A
c) Warrants	N.A	Nil	N.A
d) Convertible Securities	N.A	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	Nil	N.A
Total	5,28,38,340	45.75%	45.75%

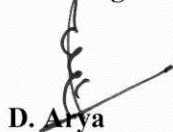
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Titagarh Capital Management Services Private Limited



D. Arya
Group Company Secretary

Place-Kolkata
Date 06.04.2018

Am SJ