



CIN: - L27320WB1997PLC084819

BY E MAIL/ COURIER

17.04.2014

National Stock Exchange of India Limited

Listing Dept

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Scrip Code TWL (EQ)

Bombay Stock Exchange Limited

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001

Scrip Code 532966

Sub: Indirect Control in Cimmco Limited

Dear Sirs,

Titagarh Wagons Limited (TWL) has acquired the entire stake comprised ⁱⁿ 5,00,000 equity shares of Rs. 10/- each from Janardhan Trading Company Limited (JTCL) in Cimco Equity Holdings Private Limited (CEHPL) (CIN:- U67120WB2008PTC129301) and thereby CEHPL has become 100% Subsidiary of Titagarh Wagons Limited (TWL), subject to completion of this transaction involving inter alia Open Offer and registration of transfer of JTCL's holding in favour of TWL's etc.

Consequent to the aforesaid change in shareholding of TWL in CEHPL, TWL now indirectly controls 74.76 % shareholding in Cimmco Limited (CIN:-L28910WB1943PLC168801) through TWL's 100% subsidiary (CEHPL).

Please take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited


D Arya
Company Secretary