



E-Mail/Courier

26th September, 2015

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

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

Re: Compliance of Clause 35A-

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are sending herewith format as required under Clause 35A duly filled up and signed with respect to Business transacted at the Annual General Meeting of the Company held on 24.09.2015.

Please take this on record.

Thanking You

Yours faithfully
For TITAGARH WAGONS LIMITED


Assistant Manager Secretarial

Enclosure:- As stated above