



CIN: L27320WB1997PLC084819

E-Mail/Courier

8th January 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 Clause 36 of Listing Agreement-Subsidiary Company (Greysam & Co Private Limited)

Dear Sir,

Greysam & Co Private Limited (GCPL), a Subsidiary of the Company by virtue of Company's rights to appoint majority of Directors ('the Right') in terms of Share Subscription Cum Share Holders Agreement (SHA) executed on 16th day of June, 2008 has ceased to be subsidiary w.e.f. January 7, 2015 consequent to termination of SHA which resulted in cessation of the Right.

Please take this on record.

Thanking You

Yours faithfully
For TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

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