



Mail/Courier

12th March 2015

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

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

Dear Sirs

Re- Compliance of Clause 31(e) of Listing Agreement -Notice of Postal Ballot

Pursuant to Clause 31(e) of Listing Agreement enclose please find three copies of Notices and Postal Ballot Forms sent to the shareholders.

Please take this on record.

Thanking You,

yours faithfully,
for Titagarh Wagons Limited

Assistant Manager-Secretarial