



1<sup>st</sup> August, 2023

**BSE Limited**

The Department of Corporate Services  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
**Scrip Code: TITAGARH**

**Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 31<sup>st</sup> July, 2023, from our Registrar and Share Transfer Agent viz., Maheshwari Datamatics Private Limited for loss of shares/ issue of duplicate shares certificate from a shareholder as per details given below:

| Sr. No | Name of the Shareholder(s) | No. of Shares | Folio No. | Share Certificate No. | Distinctive Nos. |           |
|--------|----------------------------|---------------|-----------|-----------------------|------------------|-----------|
|        |                            |               |           |                       | From             | To        |
| 1.     | SHIPRA SARAF               | 10            | 0040674   | 130901                | 119275289        | 119275298 |

Thanking you,

Yours faithfully,

**For Titagarh Rail Systems Limited,  
(Formerly Titagarh Wagons Limited)**

DINESH ARYA  
Digitally signed by DINESH ARYA  
Date: 2023.08.01 12:20:05 +05'30'

**Dinesh Arya**  
**Company Secretary & Chief Compliance Officer**  
**M. No. FCS 3665**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756, Anandapur, E. M. Bypass, Kolkata 700 107, India  
Phone: +91 33 4019 0800 | Fax: +91 33 4019 0826 | Email: corp@titagarh.in / Web: www.titagarh.in

ALYESHMAN DATAWAYS PVT. LTD.

Received

Contents Not Verified

31 JUL 2023

Kolkata

**SHIPRA SARAF**

**12, ALIPORE AVENUE, KOLKATA - 700 027**

---

Maheshwari Datamatics Pvt. Ltd.,  
23, R. N. Mukherjee Road,  
5<sup>th</sup> Floor,  
Kolkata – 700 001

July 28, 2023

Sir,

UNIT : Titagarh Rail Systems Ltd.

Folio No. : 0040674

Sub : Duplicate Issue

I acknowledge receipt of your letter MDPL/TTGL/DUP/COA/4521 & noted the contents therein.

As desired by you I am sending herewith following documents.

- (1) Affidavit on Non Judicial Stamp paper of Rs.100/- duly notarized & signed.
- (2) Indemnity on Non Judicial Stamp Paper of Rs.200/- duly signed & notarized.
- (3) Pan Card duly self attested by me.
- (4) New address & old address passport copy.
- (5) Aadhar Card duly self attested by me.
- (6) Form ISR 1, 2, 13 & 4 duly filled & signed.
- (7) Cancelled cheque leaf.
- (8) Client Master List.

Hope you will find all the above documents in order with a request you to please do your needful at your earliest & oblige.

Thanking you,

Yours faithfully,

*Shipra Saraf*

(SHIPRA SARAF)