

7th December, 2023

BSE Limited

The Department of Corporate Services
1st 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

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation on 5th December, 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.	NIRA K SHAH	3	0032533	133204	119300093	119300095

Thanking you,

Yours faithfully,

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

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

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Re: Scheme of amalgamation cimco and Titagrah Rail system

From: sun consultancy (krshahinv@ yahoo.co.in)

To: mdpldc@ yahoo.com

Date: Tuesday, December 5, 2023 at 04:25 PM GMT+5:30

dear Sir

We did not received the titagarh wagons shares

so kindly please send us procedure the same

KAVITA SMITH

RAMA KANUBHAI SHAH

A/1401 MEGHDOOT, SHREE SWAMI SAMARTH NAGAR

OPP JOGGERS PARK, ANDHERI WEST, MUMBAI- 400 053

TEL : 26304173, 9867091298

On Friday, 1 December, 2023 at 06:07:08 pm IST, maheshwari datamatics <mdpldc@ yahoo.com> wrote:

Ref No: MDPL/TTGL/EXC/4903

NIRA K SHAH

Dear Sir/Madam,

You were holding 7 shares in CIMMCO ITD. Folio 0068713. In lieu of the same, you were allotted 3 shares in Titagarh Wagons Ltd. (now known as Titagarh Rail Systems Ltd.) in Folio 0032533. The new share certificate was sent to your registered address but the same has not returned undelivered to us. If the same is lost/misplaced, kindly intimate us along with any proof of holding for us to share with you the duplicate procedure.

Regards

A. Guha

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact : 033-22482248, 2243-5029

On Tuesday, November 28, 2023 at 03:29:50 PM GMT+5:30, sun consultancy <krshahinv@ yahoo.co.in> wrote:

Dear Sir

We have cimco Ltd Nira K Shah

Folio no qnty cert no dist no

Cim0068713 qnty 07 share cert 52083

Dist no 0001341797- 0001341803