



04th December, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

National Stock Exchange of India Limited

Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL(EQ)

Dear Sirs,

Sub: Change in name of Registrar & Share Transfer Agent - Karvy Computershare Private Limited

We have been informed by our Registrar & Share Transfer Agent ("RTA"), Karvy Computershare Private Limited that pursuant to an Order of the Hyderabad Bench of the National Company Law Tribunal, all share registry services will now be handled in the name of new entity i.e. Karvy Fintech Private Limited. The said change is effective from November 17, 2018.

Accordingly, we request you to kindly update the name of our RTA as Karvy Fintech Private Limited in your records.

Please take the above on record.

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

SJ

TITAGARH WAGONS LIMITED

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 0823 | Email : corp@titagarh.in | Web: www.titagarh.in