

10th October, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TWL(EO)

BSE Limited Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400001</u> Scrip Code: 532966

Madam/Sir,

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We write to inform you that the Company has decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Karvy Fintech Private Limited ('Karvy') to Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001 ('MDPL').

A notice has been issued to Karvy for termination of RTA Agreement with them. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process. However, Karvy will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to MDPL and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

Please take the above on record.

Thanking you,

Yours faithfully, For TITAGARH WAGONS LIMITED

Dines Arya Company Secretary