



24th June 2020

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

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

Dear Sirs,

Sub: Newspaper publication(s) for transfer of equity shares of the Company to the Demat Account of Investor Education Protection Fund (IEPF)

We submit herewith a copy of newspaper advertisement(s) published in Financial Express (All editions) in English and Ekdin in Bengali on Wednesday, the 24th day of June 2020 titled- Notice [For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 (“the Act”)]

We would request you to please take the above on record.

Thanking you,

Yours faithfully

For Titagarh Wagons Limited

Dinesh Arya
Company Secretary

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



TITAGARH WAGONS LIMITED

CIN : L27320WB1997PLC084819

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107

Tel : 033 40190800, Fax : 033 40190823

E-mail : Investors@titagarh.in, Website : www.titagarh.in

NOTICE

[For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")]

In terms of requirements of Section 124(6) of the Act read with the Rules made thereunder, as amended from time to time, the Company is required to transfer all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account").

A list of such shareholders along with their Folio number or DP ID – Client ID, who have not encashed/claimed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company www.titagarh.in (<http://titagarh.in/downloads/otherinformation/List%20of%20shares%20liable%20to%20transfer%20to%20IEPF.pdf>). In view of the outbreak of COVID-19 pandemic in India the Company is unable to send individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividend latest by 24th August, 2020 to avoid transfer of shares to the Demat Account of the IEPF Authority. The Company shall dispatch notices to the aforesaid shareholders at their registered addresses once the normalcy is restored inter alia providing them details of their unclaimed dividends and giving them an opportunity to claim the said unpaid dividend latest by 24th August, 2020 to avoid transfer of the shares to IEPF AUTHORITY. The due date of transfer would be 24th September, 2020 with regard to the final dividend paid for financial year 2012-2013.

The equity shares in physical form which are liable to be transferred to IEPF Account, if any, shall be so transferred by issuing new share certificates and converting them into demat form. Upon issue of new share certificates, the old certificates shall stand cancelled. For the equity shares held in demat form and liable to be transferred to IEPF Account, the Company will contact the depositories and take necessary action in this regard.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case you have any queries or need any assistance in this regard, please contact **Karvy Fintech Pvt. Ltd. Unit: Titagarh Wagons Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Toll Free No.: 1800-4258-998, Phone: 040-67162222, Email: el inward.ris@karvy.com

For Titagarh Wagons Limited

Sd/-

Dinesh Arya

Company Secretary

June 23, 2020

