

19th September, 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

Madam/Sir,

<u>Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Change of RTA</u>

We refer to the Company's letter dated 10th October, 2019 submitted to you informing that the Company has decided to change Registrar and Share Transfer Agent ('RTA') of the Company from KFin Technologies Private Limited to Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001 ('MDPL'). The change of RTA was decided in order to facilitate continuation of more efficient shareholders' services with monitoring being localised.

We now write to inform you that National Securities Depositories Limited (NSDL) by its letter dated 18th September, 2020 and Central Depository Services Limited (CDSL) by its email dated 18th September, 2020, have intimated regarding change of RTA and shifting of electronic connectivity w.e.f. 19th September, 2020. Thus, MDPL shall be the RTA of the Company w.e.f. 19th September, 2020.

We have also requested both the old and new RTA to ensure cooperation for smooth transition so that the services to shareholders/stakeholders are not affected in any manner.

Please take the above on record.

Thanking you,

Yours faithfully, For TITAGARH WAGONS LIMITED

Dinesh Arya Company Secretary