



July 13, 2016

Bombay Stock Exchange Limited
The Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

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

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sirs,

We wish to inform you that the certified copy of the Order of Hon'ble High Court of Calcutta ("**the Order**") sanctioning the Scheme of Amalgamation ("**the Scheme**") of the Company's Wholly Owned Subsidiaries viz. Cimco Equity Holdings Private Limited, Titagarh Marine Limited, Times Marine Enterprises Private Limited and Corporated Shipyard Private Limited ("**the Transferor Companies**") with the Company has been duly filed (uploaded on the official portal MCA) and followed by hard copies thereof submitted to Registrar of Companies (West Bengal) today. Therefore, pursuant to the said order the Scheme has become effective on and from 13th July, 2016.

As earlier informed, the aforesaid amalgamation being of the Wholly Owned Subsidiaries, there will be no issue/allotment of any shares to the shareholder of the transferor companies and therefore no record date for the purpose is applicable.

Kindly take this on record.

Thanking You

Yours faithfully,

For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary