



29th August, 2017

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Allotment of Shares under ESOP

We wish to inform you that the Board of Directors has allotted 6,000 equity shares of face value of Rs. 2/- each on 28/08/2017 to 2 senior employees of the Company who have exercised their stock options under the TWL Employee Stock Option Scheme, 2014 which has earlier been submitted to your office. With this allotment the Paid-up Share Capital of the Company has been increased to Rs. 23,09,03,240/- divided into 11,54,51,620 equity shares of Rs. 2/- each w.e.f. 28/08/2017.

Please take this 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
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