

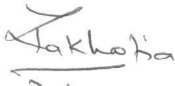


TO WHOM IT MAY CONCERN

On the basis of information and explanations provided by the management of M/s. Titagarh Wagons Limited, we hereby certify that the Company M/s. Titagarh Wagons Limited having CIN:L27320WB1997PLC084819 registered office at 756, Anandpur Road, Kolkata-700107, is in compliance with the following conditions as provided under sub-Regulation (1) of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

- a. The Company has never changed its name previously.
- b. The Company has changed its name in order to better reflect its present activities.
- c. No new activity has been undertaken by the Company during the preceding one year and entire revenue generated by the Company is accounted for by the present activities undertaken by the Company.

For L A B H & Associates
Chartered Accountants
Firm Reg. No. 324828E



Piyush Lakhota
(Partner)
Membership No. 304491
UDIN: 23304491BGXKMI6831



Place: Kolkata
Date: 20.05.2023