



इंडियन रेलवे कैंटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/PIT/355

Date: 21.09.2020

Office Order No: 13

Sub: Automation of Continual Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Mam,

It is to inform that SEBI vide its circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated 9th September 2020 (attached) has decided to implement a System Driven Disclosure for member(s) of promoter group and designated person(s) of the listed companies under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

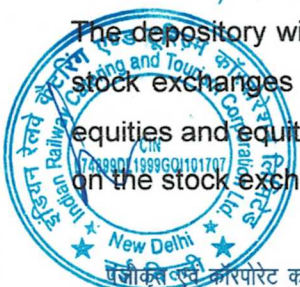
Regulation 7(2) of the PIT Regulations provides that:

- Every promoter, member of the promoter group, designated person(s) and director of every company are required to disclose to the company, within two trading days, about the transaction related to the acquisition or disposal of securities **if the value of such transaction, either individually or combined value of series of transactions exceed ten lakh rupees over any calendar quarter.**
- There is an onus on the company to intimate information about such transactions to the stock exchange within two trading days of receipt of the disclosure or on becoming aware of such information.

Clause 12.2 of "THE IRCTC CODE OF CONDUCT FOR REGULATING & REPORTING TRADING BY DESIGNATED PERSONS & THEIR IMMEDIATE RELATIVES" also provides the same.

As per the requirement of the abovementioned circular, the necessary information including PAN number of all the Designated Person(s) (including immediate relatives of the designated Person(s), Statutory Auditors, Secretarial Auditors etc.) shall be provided to NSDL (i.e. Designated Depository).

The depository will further provide the PAN information to the Stock Exchanges, on daily basis, and the stock exchanges will identify the transactions carried out on their trading system by the entities in the equities and equity derivative instruments (wherever applicable) of the listed company / permitted to trade on the stock exchange(s).





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This is for your information please.

All Insiders are advised to strictly adhere to "THE IRCTC CODE OF CONDUCT FOR REGULATING & REPORTING TRADING BY DESIGNATED PERSONS & THEIR IMMEDIATE RELATIVES" in dealing with the securities of the IRCTC and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and upload the data on FINTRAK, if required.

With Regards,

Suman Kalra
21/9/20

Suman Kalra
Company Secretary & Compliance Officer,
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED



CC:

All Designated employees:

JGM/Finance for providing the PAN details of Statutory Auditor/Internal Auditor/Cost Auditor