



No. 2019/IRCTC/CS/ST.EX/356

July 11, 2025

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: IRCTC
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Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Report of Indian Railway Catering and Tourism Corporation Limited (IRCTC) received from M/s Balika Sharma and Associates, Company Secretaries for the quarter ended on 30th June, 2025.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary & Compliance Officer
Membership No.: F9199

Encl: As above.



Balika Sharma And Associates
Company Secretaries

*Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Phone : 011-27931217
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com*

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited (IRCTC),
4th Floor, Tower-D, World Trade Centre,
Nauroji Nagar, New Delhi- 110029

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Indian Railway Catering and Tourism Corporation Limited (IRCTC)** ('the Company') and its Registrar and Transfer Agents, **Alankit Assignments Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the **Quarter ended 30th June, 2025** as detailed below;

1.	For Quarter Ended	30th June, 2025
2.	ISIN	INE335Y01020
3.	Face Value	Rs.2/- per share
4.	Name of the Company	Indian Railway Catering and Tourism Corporation Limited (IRCTC)
5.	Registered Office Address	4 th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi- 110029, India
6.	Correspondence Address	4 th Floor, Tower-D, World Trade Centre,



Balika Sharma And Associates
Company Secretaries

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		Nauroji Nagar, New Delhi- 110029, India	
7.	Telephone No Fax No	011-26181550/51	
8.	Email address	companysecretary@irctc.com	
9.	Names of the Stock Exchanges where the company's securities are listed	<ul style="list-style-type: none">• BSE Limited (BSE)• National Stock Exchange of India Limited (NSE)	
		Number of Shares	% Of Total Issued Capital
10.	Issued Capital	80,00,00,000	100%
11.	Listed Capital (BSE & NSE)	80,00,00,000	100%
		Number of Shares	% Of Total Issued Capital
12.	Held in dematerialized form in NSDL	72,05,89,461	90.07
13.	Held in dematerialized form in CDSL	7,94,10,314	9.93
14.	Physical	225	0.00
15.	Total no. of shares (12+13+14)	80,00,00,000	100%
16.	Reasons for difference if any, between (10 &11), (10 &15), (11 &15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ NotAppli ed forListing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-NIL-						



Balika Sharma And Associates *Company Secretaries*

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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	NA
Pending for more than 21 days	-NIL-	-NIL-	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Suman Kalra Company Secretary & Compliance Officer Tel No.: 011-26181550/51
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Balika Sharma Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-110085 Mobile: 9811387946 E-mail: balikasharma@gmail.com Membership No.: F4816 C.P. No. 3222
24.	Appointment of common Agency for share registry work (if yes, name and address)	Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel No. 011-42541954



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25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name, etc.)	-NIL-
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Place: New Delhi

Date: 11.07.2025

For **Balika Sharma and Associates**
Company Secretaries

BALIKA Digitally signed
by BALIKA
SHARMA SHARMA
Date: 2025.07.11
15:24:42 +05'30'
Balika Sharma

Proprietor

FCS No: 4816; C P No: 3222

Peer Review Certificate No 5813/2024

Unique Identification No. S2007DE097200

UDIN F004816G000759658