



इंडियन रेलवे कॅटरिंग 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/STEX/356

Dated: 27th April, 2020

BSE Limited (Through BSE Listing Centre) 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. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020

Sir/Madam,

In compliance with regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed the Certificate issued by a Practicing Company Secretary for the half year ended 31st March 2020.

You are requested to kindly take the same on your records.

Thanking You

For Indian Railway Catering and Tourism Corporation Limited

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

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

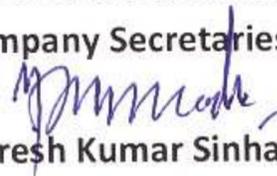
FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Registers, Files and other Documents and Papers relating to **INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED (IRCTC)** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the **period from 01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, We hereby certify that,

1. The Company have delivered all certificates of equity shares issued after registration of valid transfer within fifteen days from the date of lodgement of transfer, and
2. There was no case for consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 01st October, 2019 to 31st March, 2020.

Place: Noida
Date: 25.04.2020



For Kumar Naresh Sinha & Associates
Company Secretaries

(Naresh Kumar Sinha)
Proprietor
Membership No.: F1807
COP No.: 14984
UDIN: F001807B000178478