



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

"CIN-L74899DL1999GO1101707". E-mail : info@irctc.com, Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

April 6, 2022

BSE Limited 1 st Floor, New Tarde Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code : 542830	National Stock Exchange of India Limited "Exchange Plaza", C -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : IRCTC
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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam

Please find enclosed herewith the disclosure received from Promoter i.e the President of India (Pol) represented through Ministry of Railways under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited


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

Encl: a/a.

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2022/PL/57/2

Dated: 6th April, 2022

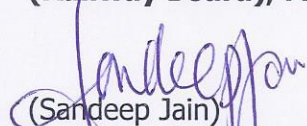
BSE Limited 1 st Floor, New Tarde Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code : 542830 Email : corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : IRCTC-EQ Email : takeover@nse.co.in
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Ref: INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED (IRCTC)

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that President of India (Pol) represented through Ministry of Railways, Government of India, holds 53,91,72,170 equity shares of Indian Railway Catering & Tourism Corporation Limited (IRCTC) and the Promoter, i.e., Ministry of Railways has not made any pledge/ encumbrance of shares of IRCTC, directly or indirectly, during the financial year ended on March 31, 2022.

**On behalf of the President of India
(Railway Board), Ministry of Railways, Government of India**


(Sandeep Jain)

Executive Director/Planning, Civil & PSU,
e-mail: sandeeppraju.jain@gov.in

Copy to:

1. CMD, Indian Railway Catering and Tourism Corporation Limited, New Delhi
2. Chairperson of Audit Committee, Indian Railway Catering and Tourism Corporation Ltd., New Delhi.