

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	542830		
NSE Symbol	IRCTC		
MSEI Symbol			
ISIN	INE335Y01012		
Name of the company*	Indian Railway Catering and Tourism Corporation Limited		
<b>Registered office address</b>			
Registered office address*	11th Floor, Statesman House, B-148 Barakhamba Road		
Registered office state*	New Delhi		
Registered office city*	Delhi		
Registered office district*	Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23311263
Registered office fax		011	23311259
Registered office country*	INDIA		
Registered office website	www.irctc.com		
Registered office email	companysecretary@irctc.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	11th Floor, Statesman House, B-148 Barakhamba Road		
Correspondence state	New Delhi		
Correspondence city	Delhi		
Correspondence district	Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23311263
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Correspondence country	INDIA		
Correspondence email	companysecretary@irctc.com		
Reporting quarter*	30-09-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	160000000	100
	National Stock Exchange of India Ltd(NSE)	160000000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	160000000	
Listed capital (BSE) (As per company records)*	160000000	100
Held in dematerialised form in CDSL*	7847835	4.9
Held in dematerialised form in NSDL*	152152158	95.1
Physical*	7	0
Total no.of shares*	160000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs Suman Kalra
Date of Appointment	29-11-2013
Designation*	Company Secretary & Compliance Officer
Membership Nos	FCS-9199
Telephone no. *	011-23311263
Fax no.	011-23311259
E-mail id*	companysecretary@irctc.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Naresh Kumar Sinha
Date of issue of report*	09-10-2020
Address*	121, Vinayak Apartment, C-158/19, Sector-62
City*	Noida
Pincode*	201307
Contact no.*	91-9868282032
Fax no.	-
Email	kumarnareshsinha@gmail.com
Membership no.*	1807
Firms registration number of audit firm	
Name of the firm*	Kumar Naresh Sinha & Associates
COP number*	14984

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension
State	New Delhi
City	Delhi
Pincode	110055
Contact no.	011-42541954
Fax number of RTA	-
E-mail id	kamalarora@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

**Text Block**

Textual Information(1)	NIL
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