



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/ST.EX/356

Dated: January 14, 2020

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code: 542830	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: IRCTC
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Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2019

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) duly signed by Kumar Naresh Sinha & Associates (Practicing Company Secretaries) for the quarter ended 31st December, 2019.

This is for your information and record please.

Thanking You,



Yours faithfully,
**For Indian Railway Catering and
Tourism Corporation Limited**

[Handwritten signature]

(Suman Kalra)

Company Secretary & Compliance Officer

Encl: As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

The Board of Directors,
India Railway Catering and Tourism Corporation Limited
11th Floor, B-148, Statesman House
Barakhamba Road New Delhi-110001 India

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by India Railway Catering and Tourism Corporation Limited ('the Company') and its Registrars 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 31st December, 2019 as detailed below;

1.	For Quarter Ended	31st December, 2019
2.	ISIN	INE335Y01012
3.	Face Value	Rs.10/- per share
4.	Name of the Company	India Railway Catering and Tourism Corporation Limited
5.	Registered Office Address	11 th Floor, B-148, Statesman House Barakhamba Road New Delhi-110001 India
6.	Correspondence Address	11 th Floor, B-148, Statesman House Barakhamba Road New Delhi-110001 India
7.	Telephone No Fax No	011-23311263/64 011-23311259
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) (listed w.e.f 14.10.2019)



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,00,00,000	100
11.	Listed Capital (BSE & NSE) **	16,00,00,000	100
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in NSDL	15,52,57,884	97.04
13.	Held in dematerialized form in CDSL	47,41,909	2.96
14.	Physical	207	0.00
15.	Total no. of shares (12+13+14)	16,00,00,000	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:

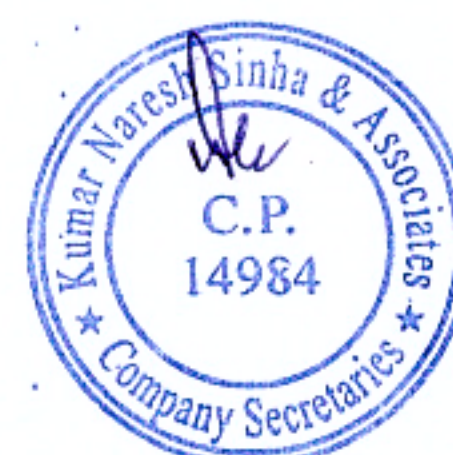
Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
-NIL-						

*** 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

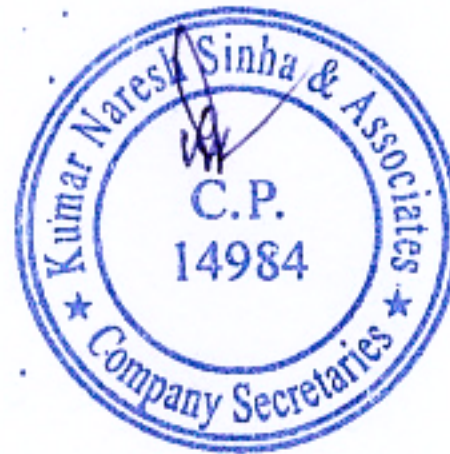


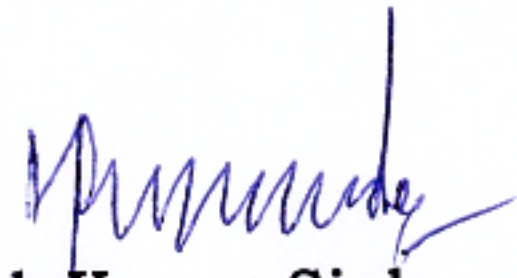
Pending for more than 21 days	-NIL-	-NIL-	NA
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22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	Ms. Suman Kalra Company Secretary & Compliance Officer Tel No. 011-23311263/64 Fax No.: 011-23311259
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	Naresh Kumar Sinha, Proprietor Kumar Naresh Sinha & Associates, Company Secretaries 121, Vinayak Apartments, C-58/19, Sector-62, Noida - 201307 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com Membership No.: F1807 C.P. No. 14984
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
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	NIL

Place: Noida
Date: 08.01.2020

For Kumar Naresh Sinha & Associates
Company Secretaries




Naresh Kumar Sinha
Proprietor
FCS No.: F1807
COP No.: 14984
UDIN: F001807B000023851