



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/ST.EX/356

Dated: April 12, 2021

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 31.03.2021

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 Mr. Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, Company Secretaries for the quarter ended on 31.03.2021

This is for your 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.

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
Plot NO. C-58/19, Sector-62
NOIDA-201309 (U.P.)
Mobile : 9868282032, 9810184269
E-mail : kumarnareshsinha@gmail.com

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

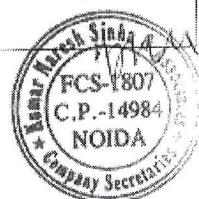
The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited,
11th Floor, B-148, Statesman House,
Barakhamba Road,
New Delhi-110001, India

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Indian 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 March, 2021** as detailed below;

1.	For Quarter Ended	31 st March, 2021
2.	ISIN	INE335Y01012
3.	Face Value	Rs.10/- per share
4.	Name of the Company	Indian 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)



		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	149074884	93.17
13.	Held in dematerialized form in CDSL	10925104	6.83
14.	Physical	12	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:

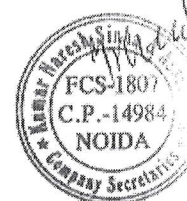
Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
-NIL-						

*** 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:

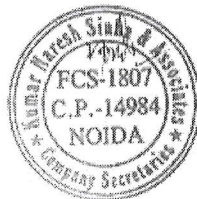
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-NIL-	-NIL-	NA
Pending for more than 21 days	-NIL-	-NIL-	NA



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. 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 CS	Naresh Kumar Sinha 121, Vinayak Apartments, C-58/19, Sector-62, Noida - 201309 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: 09.04.2021

For, Kumar Naresh Sinha & Associates
Company Secretaries



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

UDIN: F001807C000030968