

इंडियन रेलवे केटरिंग 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

2019/IRCTC/CS/STEX/356

October 29, 2021

National Stock Exchange of India Limited (Through NEAPS)

"Exchange Plaza",C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

Dear Sir/Madam,

We are in receipt of your e-mail dated 29th October, 2021 on the above referred subject. In connection to recent news item which appeared in the "CNBCTV-18" dated October 29, 2021 captioned "Railways Withdraws convenience fee decision w.r.t. IRCTC.

In this regard, Ministry of Railways, Government of India, vide its letter dated October 29, 2021 has conveyed to withdraw the instructions issued vide its letter dated 27th October, 2021. Copy of above said letter is **enclosed**.

Further, please also find below the point-wise replies of queries raised vide above referred email in this regard:

S. No.	Queries	Reply
a.	Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.	No such negotiations/events took place.
b.	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.	On the receipt of letter from Ministry of Railways, Government of India regarding "Sharing of proceeds of service charge on e-ticketing with Indian Railways" was informed to the exchanges with in time, as prescribed under SEBI (Listing Obligations and

								Disclosure Requirements) Regulations, 2015
								Further, the Company has made all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.
C.	The material Company.	impact	of	this	article	on	the	Since the letter has been withdrawn as referred above, no financial impact is foreseen.

It is reiterated that we have been strictly following all the listing norms for disclosures and the Company in no way, directly or indirectly, is involved in any increase/decrease of the price/volume of its shares across exchanges.

This is for your kind information & 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: As Above.

GOVERNMENT OF INDIA (भारत सरकार) MINISTRY OF RAILWAYS (रेल मंत्रालय) RAILWAY BOARD(रेलवे बोर्ड)

No. 2006/C&IS/WP 2006-07/Web Portal/12 (Vol.III) Pt.2 New Delhi, dated. 29.10.2021

Chairman & Managing Director/IRCTC, B 148,11th Floor, Statesman House, BarakhambaRoad, New Delhi- 110001

Sub: Sharing of proceeds of service charges on e-tickets with Indian Railways.

Ref: IRCTC's letter no. 2021/IRCTC/ITC/BoardRe./Service Charge/359 dated 29.10.2021.

Please refer to IRCTC's letter dated 29.10.2021 referred to above on the above-mentioned subject.

2. Keeping in view the request of IRCTC, the matter has been reviewed and it has been decided to withdraw the instructions issued vide letter of even number dated 27.10.2021.

(B.B.Manjera)

Deputy Director (C&IS)

Railway Board