



इंडियन रेलवे कॅटरिंग 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 11, 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, BandraKurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: IRCTC
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Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2020

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, 2020.

This is for your information and record please.

Thanking You,

Yours faithfully,

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

[Handwritten Signature]

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



Encl: a/a.

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 December, 2020** as detailed below;

1.	For Quarter Ended	31 st December, 2020 ✓
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@iretc.com ✓
9.	Names of the Stock Exchanges where the company's securities are listed	• BSE Limited (BSE) • National Stock Exchange of India Limited (NSE) ✓



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: 07.01.2021

For, Kumar Naresh Sinha & Associates
Company Secretaries



Naresh Kumar Sinha
Proprietor

FCS No.: F1807
COP No.: 14984

UDIN: F001807B001887130