

## 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

## No. 2019/IRCTC/CS/ST.EX/356

April 6, 2021

**BSE Limited** 

(Through BSE Listing Centre)

1<sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort,

Mumbai-400001

Scrip Code: 542830

National Stock Exchange of India Ltd. (Through NEAPS)

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Symbol: IRCTC

Subject:

Certificate under Regulation 7(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015 for the year ended on

31<sup>st</sup> March, 2021

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the year ended 31<sup>st</sup> March, 2021 is attached for your reference and records.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)

Company Secretary & Compliance Officer

Membership No.: F9199

Encl.: a/a.





Date: 06 APR 2021

The BSE Limited

Phirozejeejibhoy towers Dalal street Mumbai-400001

security code No: 542830

The National Stock Exchange of India Ltd Exchange Plaza,5th floor,C1 Block G Bandra Kurla Complex, Bandra E Mumbai - 400051 Security Code No.: IRCTC

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Suman Kalra)

**Company Secretary** 

INDIAN RAILWAY CATERING AND TOURISM

CORPORATION LIMITED

B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi-110001 Alankit Assignments Ltd.

Abhinav Agarwal

(Deputy General Manager)

Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi - 110055