



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-L74899DL1999GOI101707". E-mail : info@irctc.com, Website : www.irctc.com

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

April 8, 2022

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: IRCTC</b>
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**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022.**

Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate issued by a Practicing Company Secretary for the year ended on March 31, 2022 is attached herewith for your records.

Thanking you,

Yours faithfully,  
For Indian Railway Catering and  
Tourism Corporation Limited

  
(Suman Kalra)  
Company Secretary & Compliance Officer

Encl: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the year ended 31<sup>st</sup> March, 2022**

We have examined all Registers, Files and other Documents and Papers relating to **INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED (IRCTC)** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, We hereby certify that,

- There was no case for transmission, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.

Place: Noida  
Date: 08.04.2022

For, Kumar Naresh Sinha & Associates

Company Secretaries  
NARESH  
KUMAR  
SINHA  
(Naresh Kumar Sinha)

Digitally signed by  
NARESH KUMAR  
SINHA  
Date: 2022.04.08  
15:27:04 +05'30'

Proprietor

Membership No.: F1807

COP No.: 14984

UDIN: F001807D000049976