



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 7, 2022

BSE Limited (Through BSE Listing Centre) 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. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2022

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the financial year ended on 31st March, 2022 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 : 4th April, 2022

The BSE Limited

Phirozejeebhoy 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**

Digitally signed by Suman Kalra
DN: cn=Suman Kalra, o=IRCTC
Ltd., ou=IRCTC Ltd.,
email=companysecretary@irctc.
com, c=IN
Date: 2022.04.07 12:07:37
+05'30'

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
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Alankit
Assignments Ltd., ou=Alankit Assignments
Ltd., email=abhinav@alankit.com, c=IN
Date: 2022.04.07 12:07:37
+05'30'

Abhinav Agarwal

(Deputy General Manager)

Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi – 110055

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com