



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

April 10, 2024

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: IRCTC
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Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.

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, 2024 is attached herewith for your 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

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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the relevant documents and papers relating to equity shares of **INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED** ("the Company") maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents ("the RTA") pertaining to the period from **1st April, 2023 to 31st March, 2024** 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 during the period from **1st April, 2023 to 31st March, 2024**;

- a) There were no requests received relating to share transfers/transmission;
- b) There were no requests received relating to issue of duplicate share certificates;
- c) There were no cases for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.

Place: Noida
Date: 8th April, 2024

For Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2024.04.08
15:44:14 +05'30'

Naresh Kumar Sinha
Proprietor

FCS No.: F1807; CP No.:14984

FRN: S2015UP440500

Peer Review: 610/2019

UDIN: F001807F000053177