

इंडियन रेलवे केटरिंग 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: 13th February, 2020

BSE Limited (Through BSE Listing Centre)

1st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001

Scrip Code: 542830

National Stock Exchange of India Limited (Through NEAPS)

"Exchange Plaza",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: IRCTC

Sub: Appointment of Cost Auditor

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held on February 12th, 2020 has noted the appointment of M/s R.J Goel & Company, New Delhi as Cost Auditor of the Company for the FY 2019-2020 & 2020-2021. A brief Profile of RJ Goel & Company is enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199



PROFILE

Name of the firm M/s R J GOEL & CO.

Cost Accountants,

Office1 31, Community Centre, 2nd floor,

Ashok Vihar, Phase - 1,

Delhi-110052

Office 2 1011, Pearls Best Heights-II,

C-9, Netaji Subhash Place, Pitampura, Delhi-110034.

Telephone: 011-27234124/011-49537524

Mob. No. : 9350345924

Email :goel hk@yahoo.com

: hkg@rjgcindia.com

Status of the Firm

Date of Formation of Firm

Firm Regd. No.

No of Partners

Partnership Firm

1st July'1978

000026

Five

The firm was established in 1978 by **Sh. R. J. Goel, Former President of ICAI** (Formerly ICWAI).

Name of Partners(a) Raman Lal Agrawal (F2171)

- (b) Hari Krishan Goel (F14256)
- (c) Subhash Chandra Agrawal (F7156)
- (d) Naresh Kumar Goel (F9876)
- (e) Prem Kumar Amar (F3003)

Clients Handled/Handling

Public Sector Undertaking

NTPC Limited

NHPC Limited

ONGC Limited

Indian Oil Corporation Limited

Steel Authority of India Limited

Some of the Clients other than PSU sectors wise are listed below.

- 1. DLF Limited
- 2. Bharat Aluminium Co. Ltd.
- 3. Maruti Suzuki India Limited
- 4. Honda Motorcycles & ScootersIndia Pvt. Limited
- 5. JK Lakshmi Cement Limited etc.