

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

2019/IRCTC/CS/STEX/356

April 16, 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: Compliance Certificate for half year ended 31st March, 2020

Ref: Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Sir/ Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the half year ended 31st March, 2020 is enclosed for your reference and records.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: F9199

Encl: aa





Date: 13-04-2020

The BSE Limited
Phiroze jeejibhoy 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

Alankit Assignments Ltd.

In highly

(Suman Kalra)
Company Secretary
INDIANRAILWAY CATERING AND TOURISM
CORPORATION LIMITED

B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi-110001

Sd/J P RUSTAGI
(Sr. Manager)
Alankit Heights 1E/13,
Jhandewalan Extension,
New Delhi – 110055