



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/STEX/356

4th April 2025

BSE Limited 1 st Floor, New Tarde Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited "Exchange Plaza", C -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: IRCTC Email: corp.relations@bseindia.com
---	--

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure received from Promoter i.e., the President of India (POI) represented through Ministry of Railways, Govt. of India under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

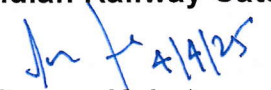
Further as referred in trailing email received from Ministry of Railways, PAN details are exempted as promoter is the Central Government.

This is for your kind information and record please.

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: a/a.

सुमन कालरा
SUMAN KALRA
कम्पनी सचिव
Company Secretary
आई.आर.सी.टी.सी. / I.R.C.T.C.
चौथा तल, टॉवर-डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर
4th Floor, Tower-D, World Trade Centre, Nauroji Nagar
नई दिल्ली-110029 / New Delhi-110029



सत्यमेव जयते



भारत सरकार
रेल मंत्रालय, (रेलवे बोर्ड)
रेल भवन, नई दिल्ली-110001

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)
RAIL BHAVAN, NEW DELHI-110001

No. 2024/PL/57/15

Dated:th April 2025

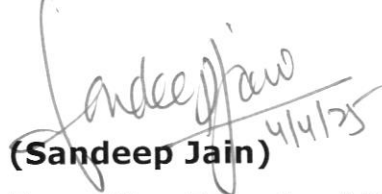
BSE Limited 1 st Floor, New Tarde Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code : 542830 Email : corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : IRCTC-EQ Email : takeover@nse.co.in
---	--

Ref: INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED (IRCTC)

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that President of India (POI) represented through the Ministry of Railways holds 49,91,72,170 equity shares of IRCTC Ltd. and Ministry of Railways has not made any pledge/ encumbrance of shares of IRCTC, directly or indirectly, during the financial year ended on March 31, 2025.

For & on behalf of the Hon'ble President of India


(Sandeep Jain)

Executive Director/ Planning (Civil & PSU)

Copy to:

**Chairman of Audit Committee,
Indian Railway Catering and Tourism Corporation Limited.**