

Date:

To

The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited,
B-148, 11th Floor, Statesman House,
Barakhamba Road,
New Delhi-110001

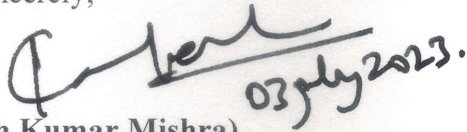
Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I Kamlesh Kumar Mishra, holding Nil equity shares of Rs. 2 each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director (Tourism & Marketing) of IRCTC for approval of shareholders in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



(Kamlesh Kumar Mishra)
Director (Tourism & Marketing)
Indian Railway Catering and Tourism Corporation Limited
(DIN: 10186377)