



इंडियन रेलवे कैंटरिंग 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: October 9, 2020

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code: 542830	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla 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 Half year ended 30.09.2020**

Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate issued by a Practicing Company Secretary for the Half year ended 30th September, 2020 is attached herewith for your records.

Thanking you,

Yours faithfully,

For Indian Catering and Tourism Corporation Limited

Suman Kalra

(Suman Kalra)

Company Secretary & Compliance Officer

Membership No: F9199



Encl: As above.

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Registers, Files and other Documents and Papers relating to **INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED (IRCTC)** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01st April, 2020 to 30th September, 2020 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,

- There was no case for transfer, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 01st April, 2020 to 30th September, 2020.

Place: Noida
Date: 09.10.2020

For Kumar Naresh Sinha & Associates

Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2020.10.09
16:05:02 +05'30'

(Naresh Kumar Sinha)

Proprietor

Membership No.: F1807

COP No.: 14984

UDIN: F001807B000897011