



इंडियन रेलवे कैंटरिंग एवं 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 12, 2021

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla 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 on 30.09.2021

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 on September 30, 2021 is attached herewith for your records.

Thanking you,

Yours faithfully,
**For Indian Railway Catering and
Tourism Corporation Limited**



(Suman Kalra)
Company Secretary & Compliance Officer

Encl: As above.

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

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, 2021 to 30th September, 2021** 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, 2021 to 30th September, 2021.

Place: Noida
Date: 08.10.2021

For Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR SINHA

Digitally signed by
NARESH KUMAR SINHA
Date: 2021.10.08
18:09:49 +05'30'

(Naresh Kumar Sinha)

Proprietor

M. No.: F1807; COP No.: 14984

UDIN: F001807C001128801