



इंडियन रेलवे केटरिंग 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

January 12, 2022

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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Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Report of Indian Railway Catering and Tourism Corporation Limited (IRCTC) duly signed by Mr. Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, Company Secretaries for the quarter ended on December 31, 2021.

This is for your 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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

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

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Indian Railway Catering and Tourism Corporation Limited** ('the Company') and its Registrars and Transfer Agents, Alankit Assignments Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the Quarter ended **31st December, 2021** as detailed below;

1.	For Quarter Ended	31 st December, 2021	
2.	ISIN	INE335Y01020	
3.	Face Value	Rs.2/- per share	
4.	Name of the Company	Indian Railway Catering and Tourism Corporation Limited	
5.	Registered Office Address	11 th Floor, B-148, Statesman House Barakhamba Road, New Delhi-110001 India	
6.	Correspondence Address	11 th Floor, B-148, Statesman House Barakhamba Road, New Delhi-110001 India	
7.	Telephone No Fax No	011-23311263/64 011-23311259	
8.	Email address	companysecretary@irctc.com	
9.	Names of the Stock Exchanges where the company's securities are listed	<ul style="list-style-type: none">• BSE Limited(BSE)• National Stock Exchange of India Limited(NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	80,00,00,000	100%
11.	Listed Capital (BSE & NSE) **	80,00,00,000	100%

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in NSDL	704767835	88.10
13.	Held in dematerialized form in CDSL	95224605	11.90
14.	Physical	7560	0.00
15.	Total no. of shares (12+13+14)	80,00,00,000	100%
16.	Reasons for difference if any, between (10 &11), (10 &15), (11 &15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
The shareholders of the Company in its 22 nd AGM held on 29 th September, 2021 has approved sub-division/splitting of Company's one (1) equity share of face value of Rs. 10/- each into five (5) equity shares of face value of Rs. 2/- each and amendment in the existing Capital Clause V of the Memorandum of Association (MOA) of the Company, Consequent upon subdivision/splitting of shares. The Record date to ascertain the name of shareholders entitled for Sub-division/split of equity shares was fixed for Friday, 29 th October, 2021.	Before splitting, the paid-up share capital of the Company was 16,00,00,000 equity shares of Rs. 10/- each. However, subsequent to splitting, the paid-up share capital is 80,00,00,000 equity shares of Rs. 2/- each. The decision of BSE & NSE for splitting was conveyed to company on October 7, 2021 & October 11, 2021 respectively and shares are being traded on the revised face value of Rs.2/- since 28.10.2021.	Not Applied	BSE & NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-NIL-	-NIL-	NA
Pending for more than 21 days	-NIL-	-NIL-	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Suman Kalra Company Secretary & Compliance Officer Tel No.: 011-23311263/64 Fax No.: 011-23311259
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Naresh Kumar Sinha 121, Vinayak Apartments, C-58/19, Sector-62, Noida – 201309 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com Membership No.: F1807 C.P. No. 14984
24.	Appointment of common Agency for share registry work (if yes, name and address)	Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel No. 011-42541954
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	NIL

Place: Noida
Date: 11.01.2022

For, Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR SINHA

Digitally signed by NARESH
KUMAR SINHA
Date: 2022.01.11 14:10:26
+05'30'

Naresh Kumar Sinha
Proprietor

FCS No.: F1807 COP No.: 14984
UDIN: F001807C002127293