

इंडियन रेलवे केटरिंग 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

April 10, 2024

BSE Limited (Through BSE Listing Centre)

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

Scrip Code: 542830

National Stock Exchange of India Ltd. (Through NEAPS)

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Symbol: IRCTC

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the guarter ended on March 31, 2024

Dear Sir/Madam,

We submit herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, received from M/s Alankit Assignments Limited (RTA) of the Company.

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.: FCS: 9199

Encl: a/a





Date: 04/04/2024

To.

INDIAN RAILWAY CATERING AND TOURISM CORPORATION

11TH FLOOR, B-148, STATESMAN HOUSE

BARAKHAMBA ROAD NEW DELHI NEW

DELHI DL 110001 IN 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Signature valid

Digitally signed by Abhinav Kumar Agarwal Date: 2024.04.03 10:02:57 +05:30

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.

INB230581235, INF230881235, INE230851235, INB010881234, INF010881234, INE010881234, INE050881235, INB050881235, INP000001363, IN-DP-NSD_-14-66, IN-DP-CDSL-43-99

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