

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)

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Symbol: IRCTC

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015 for the financial year ended

on 31st March, 2024

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the financial year ended on 31st March, 2024 is attached for your reference and records.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)

Company Secretary & Compliance Officer

Membership No.: F9199

Encl.: a/a

Date: 5th Apr, 2024

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For INDIAN RAILWAY CATERING AND TOURISM **CORPORATION LIMITED**

suman kalra

Digitally signed by suman kalra DN: c=IN, o=Indian Railway Catering and Tourism Corporation Ltd, ou=Company Secretory, 2.5.4.20=97d540451782e28473735b6f729b19b3 58c83ac8f8cc2024f33c3f49078d3e9d. postalCode=110001, st=DELHI, serialNumber=4deeb12f23f611e01f72faebd9647 ad036cef3343d11ad1af4409df02068217c, cn=suman kalra Date: 2024.04.09 13:38:20 +05'30'

Company secretary B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi -110001 Alankit Assignments Ltd.

Abhinav Kumar Agarwal Date: 2024.04.09

Digitally signed by Abhinav Kumar Agarwal 11:35:28 +05'30'

Abhinav Agarwal (Deputy General Manager) **Alankit Assignments Ltd** Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055