



Ref: RailTel/Sectt/21/SE/S-16/V-3

Date: April 10, 2024

तिस्टिंग विभाग, नेशनत स्टॉक एक्सचेंज ऑफ इंडिया	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा
तिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला	बिल्डिंग,पी जे टावर्स, दतात स्ट्रीट, किला, मुंबई - 400
कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol- RAILTEL	Scrip Code- 543265

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st March, 2024.</u>

Dear Sir/Madam,

We are submitting herewith the Certificate no. BTL/Q4-2023-24/198 dated 05/04/2024 received from M/s. Beetal Financial & Computer Services (P) Ltd RTA of the Company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March. 2024.

2. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह कंपनी सचिव एव अनुपालन अधिकारी सदस्यता संख्या - एफ सी एस 8075

संलग्नः अपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

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BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/198

Dated: 05/04/2024

RailTel Corporation of India Ltd.

Plate-A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned subject, we hereby confirm that we have not received any request for Dematerialisation/Rematerialisation of shares from Depositories during the quarter ended 31/03/2024 We request you to kindly take note of the above in your records

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

(Punit-Mittal)

General Manager