





Date: January 09, 2024



RailTel/Sectt/21/SE/S-16

| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया | कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा |
|--|---|
| लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 | बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 |
| 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 - 400 001 |
| Scrip Symbol- RAILTEL | Scrip Code- 543265 |

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

We are submitting herewith the Certificate no. BTL/Q3-2023-2024/198 dated 09/01/2024 received from Beetal Financial & Computer Services Pvt. Ltd, RTA of the Company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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

संलग्न: ऊपरोक्त अनुसार

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

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

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम) RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN: L64202DL2000GOI107905

Registered & Corporate Office: Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023, T: +91 11 22900615, F: +91 11 22900699

Website: www.railtelindia.com

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/Q3-2023-2024/198 Dated: 09/01/2024

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 31/12/2023 We request you to kindly take note of the above in your records

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal)
General Manager