

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरल उपक्रम)
(A Navratna CPSE of Govt. of India)

CON/IRC/Qtly_Return/85/Vol-V/

Date: -27.04.2020

 The Bombay Stock Exchange Ltd., Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

(Through BSE Listing Centre)

2. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1,G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

(Through NEAPS)

Dear Sir/Madam,

विषय: Half Yearly Compliance Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015

With reference to regulation 7(3) of SEBI (LODR) Regulations, 2015, it is hereby certified that CONCOR's all activities in relation to both electronic and physical share transfer facility is maintained by M/s Beetal Financial & Computer Sercices Pvt. Ltd.

In this regard, also enclosed is a duly signed compliance certificate issued by M/s Beetal Financial & Computer Services Pvt. Ltd., company's Registrar and Share Transfer Agent for the half year ended on 31.03.2020.

This is for your information and record.

धन्यवाद ।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं कं स

- 31-1214





Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000262)

For BEETAL Financial & Computer Services (P) Ltd.

For Container Corporation of India Ltd

(S.P.Gupta) Vice President

DATE: 06/04/2020 PLACE: New Delhi (Compliance Officer)

CIN-U67120DL1993PTC052486

BEETAL FINANCIAL & COMPLITER SERVICES (P) LTD.

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