



इंडियन रेलवे कैंटरिंग 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-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No.2019/IRCTC/CS/ST.EX/356

Date: 04.11.2019

<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>SCRIP CODE: 542830</b>	<b>NSE SYMBOL: IRCTC</b>

**Sub: Amendment in Corporate Identification Number (CIN)**

Sir/ Madam,

We would like to inform you that the Corporate Identification Number (CIN) of the Company has been changed pursuant to listing of the Company with Stock Exchanges (BSE & NSE). Copy of Company's Master Data from Ministry of Corporate Affairs (MCA) site is enclosed for reference.

New CIN of the Company is **L74899DL1999GOI101707**

Kindly take the same on your record.

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No. FCS 9199

SUMAN KALRA

कम्पनी सचिव

Company Secretary

आई.आर.सी.टी.सी./IRCTC

11वां तल, स्टेट्समैन हाऊस

11th Floor, Statesman House

बी-148, बाराखम्बा मार्ग, नई दिल्ली-01

B-148, Barakhamba Road, New Delhi-110

पंजीकृत एवं कार्यालय का पता: नई दिल्ली, स्टेट्समैन हाऊस, बी-148, बाराखम्बा मार्ग, नई दिल्ली-110 001 दूरभाष : 011-23311263-64 फैक्स : 011-23311259

Regd. & Corp. Office : 11th Floor, Statesman House, B-148, Barakhamba Road, New Delhi-110 001 Tel. : 011-23311263-64 Fax : 011-23311259

## Company Master Data

<b>CIN</b>	<b>L74899DL1999GO1101707</b>
Company Name	INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
ROC Code	RoC-Delhi
Registration Number	101707
Company Category	Company limited by Shares
Company SubCategory	Union Govt company
Class of Company	Public
Authorised Capital(Rs)	2500000000
Paid up Capital(Rs)	1600000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	27/09/1999
Registered Address	11TH FLOOR, B-148, STATESMAN HOUSE BARAKHAMBA ROAD NEW DELHI New Delhi DL 110001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	companysecretary@irctc.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	28/08/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00074469	KANAK AGGARWAL	31/01/2017	-	
00637818	RABI NARAYAN BOHIDAR	31/01/2017	-	
02316235	MAHENDRA PRATAP MALL	21/01/2013	-	
07683375	DHEERAJ SHARMA	31/01/2017	-	
07960871	SACHIN CHATURVEDI	10/10/2017	-	
07965899	COMAL RAMACHANDRAN SUNDARAMURTI	13/10/2017	-	
08083674	RAJNI HASIJA	18/05/2018	-	
08098222	SARITA DESHPANDE	29/03/2018	-	
08177824	NEERAJ SHARMA	12/07/2018	-	
08422372	NARENDRA	19/08/2019	-	
A1VPG6083A	SUMAN KALRA	29/11/2013	-	
AUBPS5387B	AJAI SRIVASTAVA	21/08/2017	-	

