Ref: RailTel/Sectt/21/SE/S-16 **Date: March 24, 2022**

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

Sub: Change in the Registrar and Share Transfer Agent of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Thursday, 24th March, 2022, has approved the proposal for change in Registrar and Share Transfer Agent ("RTA") of the Company from KFin Technologies Limited ("KFintech") to Beetal Financial and Computer Services (P) Limited ("Beetal").

2.   The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process. However, KFintech will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to Beetal and until the requisite confirmations received from National Securities Depository Limited and Central Depository Services (India) Limited.

3. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

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

संलग्न: उपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।
        2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।