

RailTel/Sectt/21/SE/S-16

Date: April 08, 2023

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

**Sub: Disclosure under Regulation 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir/Madam,

Please find enclosed herewith the disclosure received from Promoter i.e., the President of India (Pol) represented through Ministry of Railways under Regulation 31 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

2. This is for your information and records, please.

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



No: 2023/PL/57/1

Date: 06<sup>th</sup> April 2023

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited, Rotunda Building,</b> <b>P J Towers, Dalal Street,</b> <b>Fort, Mumbai - 400 001</b>	<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India</b> <b>Limited, 'Exchange Plaza', C-1,</b> <b>Block G, Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
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Dear Sir/Madam,

**Sub: Disclosure of encumbered shares under Regulation 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that no encumbrance on the shares of RailTel Corporation of India Limited held by the President of India acting through Ministry of Railways has been created, directly or indirectly, during the Financial Year 2022-2023.

2. This is for your information and record.

Thanking You

**On behalf of the President of India**  
**(Railway Board), Ministry of Railways, Government of India**

(Sandeep Jain)  
Executive Director/Planning, Civil & PSU,  
Email:- [sandeepjain.jain@gov.in](mailto:sandeepjain.jain@gov.in)

**Copy to:-**

**The Audit Committee through Company Secretary,**  
**RailTel Corporation of India,**  
**Plate-A, 6<sup>th</sup> Floor, Office Block Tower-2,**  
**East Kidwai Nagar, New Delhi-110023**