

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	543265		
NSE Symbol*	RAILTEL		
MSEI Symbol	NOTLISTED		
ISIN	INE0DD101019		
Whether company has CIN	Yes		
CIN Number	L64202DL2000GOI107905		
Name of the company*	RailTel Corporation of India Limited		
Registered office address			
Registered office address*	Plate-A, 6th Floor, Office block, Tower-2, East Kidwai Nagar, new Delhi-110023		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110023		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	22900600
Registered office fax		011	22900699
Registered office country*	INDIA		
Registered office website	www.railtel.in		
Registered office email	cs@railtelindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Plate-A, 6th Floor, Office block, Tower-2, East Kidwai Nagar, new Delhi-110023		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	South Delhi		
Correspondence pin code	110023		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	22900600
Correspondence fax		011	22900699
Correspondence country	INDIA		
Correspondence email	cs@railtelindia.com		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	320938407	100
	National Stock Exchange of India Ltd(NSE)	320938407	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	320938407	
Listed capital (BSE) (As per company records)*	320938407	100
Held in dematerialised form in CDSL*	39421100	12.28
Held in dematerialised form in NSDL*	281517307	87.72
Physical*	0	0
Total no.of shares*	320938407	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	JASMEET SINGH MARWAH	
PAN of the compliance officer*	AGIPM6649R	
Date of Appointment	05-02-2015	
Designation*	COMPANY SECRETARY & GM	
Membership Nos	FCS	8075
Mobile no.*	9717644480	
Fax no.		
E-mail id*	CS@railtelindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	NIL	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	BALIKA SHARMA
Date of issue of report*	16-07-2024
Address*	Flat No. 211, Pocket A/3 sector-7 Rohini, New Delhi
City*	New Delhi
Pincode*	110085
Contact no.*	011-27931217
Fax no.	011-27931217
Email	balikasharma@gmail.com
Membership no.*	4816
Firms registration number of audit firm	
Name of the firm*	BALIKA SHARMA
COP number*	3222
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	12-05-2025
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	