



Ref: RailTel/Sectt/21/SE/S-16

Date: July 19, 2021

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| <p>लिस्टिंग विभाग<br/>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br/>'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी,<br/>बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई),<br/>मुंबई - 400 051</p> <p>Listing Department,<br/>National Stock Exchange of India<br/>Limited<br/>'Exchange Plaza', C-1, Block G,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai - 400051</p> <p>Scrip Symbol- RAILTEL</p> | <p>कॉर्पोरेट संबंध विभाग,<br/>बीएसई लिमिटेड, रोटुंडा बिल्डिंग,<br/>पी जे टावर्स, दलाल स्ट्रीट, किला,<br/>मुंबई - 400 001</p> <p>Corporate Relationship Department,<br/>BSE Limited, Rotunda Building,<br/>P J Towers, Dalal Street, Fort,<br/>Mumbai - 400 001</p> <p>Scrip Code- 543265</p> |
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**Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of RailTel Corporation of India Limited (RailTel) duly signed by M/s. Balika Sharma & Associates (Practicing Company Secretaries) for the quarter ended 30<sup>th</sup> June, 2021.

2. Please take note of above document on record.

धन्यवाद,

सादर,  
रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



*[Handwritten signature]*  
19/07/2021

जे एस मारवाह  
कंपनी सचिव और अनुपालन अधिकारी  
सदस्यता संख्या - एफ सी एस 8075

Encl.: As Above

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, Tower-2, East Kidwai Nagar, New Delhi - 110023  
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

**Reconciliation of Share Capital Audit Report**  
**[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]**

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|---|--|
| 1. For the Quarter ended                                    | 30.06.2021   |
| 2. ISIN   | INE0DD101019   |
| 3. Face Value   | Rs. 10/- each  |
| 4. Name of the Company                                      | RAILTEL CORPORATION OF INDIA LIMITED   |
| 5. Registered Office Address                                | Plate-A, 6th Floor, Office Block, Tower-2,<br>East Kidwai Nagar, New Delhi -110023 |
| 6. Correspondance Address                                   | same as above  |
| 7. Telephone & Fax  | 011-22900600 Fax No. 011-22900699  |
| 8. E-mail Address   | cs@railtelindia.com  |
| 9. Stock Exchange where the Company's Securities are Listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)                |

| Particulars  | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10. Issued Capital   | 320938407        | 100.00                    |
| 11. Listed Capital (Exchange-wise)   |                  |                           |
| BSE**  | 320938407        | 100.00                    |
| NSE**  | 320938407        | 100.00                    |
| 12. Held in dematerialised form in NSDL                                    | 287285885        | 89.51                     |
| 13. Held in dematerialised form in CDSL                                    | 33652522         | 10.49                     |
| 14. Physical   | 0                | 0.00                      |
| 15. Total No. of shares (12+13+14)   | 320938407        | 100.00                    |
| 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | NIL              |                           |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table: **Not Applicable**

| Particulars | No. of Shares | Applied for Listing | Listed on Exchanges | Whether Intimated to |      | In-prin. Appr. Pending |
|-------------|---------------|---------------------|---------------------|----------------------|------|------------------------|
|             |               |                     |                     | CDSL                 | NSDL |                        |
| -           | -             | -                   | -                   | -                    | -    | -                      |

18. Register of Members is updated (Yes/No) if not, updated upto which date Yes

19. Reference to previous quarter with regards to excess dematerialised shares, if any N.A.

20. Has the company resolved the matter in point no. 19 above in the current quarter? N.A.

21. 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       | Nil             | Nil           | N.A               |
| Pending for more than 21 days | Nil             | Nil           | N.A               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. **Jasmeet Singh Marwah**, Tel No.011-22900600  
Fax No. 011-22900699

23. Name of Certifying CA/CS **Balika Sharma, Company Secretary**  
Regn No FCS. No.4816; C.P.No. 3222  
Address Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.  
Telephone & Fax No. Tel No. 011-27931217

24. Appointment of common agency for share registry work, Name and Address **KFin Technologies Private Limited**  
Selenium Tower-B", Plot No. 31 & 32, Gachibowli,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad-500032, Telangana.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) N.A.

**Date : 08.07.2021** **UDIN Number F004816C000594548**

