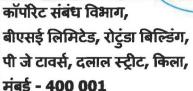
Ref: RailTel/Sectt/21/SE/S-16

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी,

बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई),

Date: July 21, 2022



मुंबई - 400 001

Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code- 543265

A mini ratna enterprise

Listing Department, **National Stock Exchange of India Limited** 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Symbol-RAILTEL

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June, 2022.

Dear Sir/Madam,

लिस्टिंग विभाग

मंबई - 400 051

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 duly signed by M/s. Balika Sharma & Associates (Practicing Company Secretary) for the guarter ended 30th June, 2022.

2. Please take note of above document on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव और अन्पालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अन्सार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेत्।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेत्।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम) RailTel Corporation of India Ltd. (A Government of India Undertaking) CIN: L64202DL2000GOI107905

## **Balika Sharma & Associates**

(Company Secretary In Practice)

Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi

Pin Code- 110085

Phone : 011-27931217 Mobile : 9811387946

Email: balikasharma@gmail.com

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

1. For the Quarter ended	30.06.2022			
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,			
	East Kidwai Nagar, New Delhi -110023			
6. Coresspondance 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	BSE Limited (BSE)			
Listed	National Stock Exchange of India Limited (NSE)			
B-di-d-	Number of 04 of Total Issued			

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	277825470	86.57	
13. Held in dematerialised form in CDSL	43112937	13.43	
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 du	ng 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	
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 nending heyond 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 lending for more than 21 days	Nil	Nil	N.A	
	Nil	Nil	N.A	
22. Name, Telephone & Fax No. of Compliance Officer of the Co.		et Singh Marwah, Com 00600 Fax No. 011-		Tel
23. Name of Certifying CA/CS Rean No		rma, Company Secret 16; C.P.No. 3222	ary	

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 BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD registry work, Name and Address

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir

Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

Phone: 011-29961281,29961282, Fax: 011-29961284

Email: beetalrta@gmail.com

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

Date: 18.07.2022

0639824 UDIN number UDIN number FO