

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

Date: July 22, 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: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023.**

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 duly signed by M/s. Balika Sharma & Associates (Practicing Company Secretary) for the quarter ended 30<sup>th</sup> June, 2023.

2. Please take note of above document 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 प्रबंधक/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

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

|   |  |                            |                                  |                             |      |                               |
|---|--|----------------------------|----------------------------------|-----------------------------|------|-------------------------------|
| 1. For the Quarter ended  | 30.06.2023   |                            |                                  |                             |      |                               |
| 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. Correspondence 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)                |                            |                                  |                             |      |                               |
| <b>Particulars</b>  |  | <b>Number of shares</b>    | <b>% of Total Issued Capital</b> |                             |      |                               |
| 10. Issued Capital  |  | 320938407                  | 100.000                          |                             |      |                               |
| 11. Listed Capital (Exchange-wise)  |  |                            |                                  |                             |      |                               |
| BSE**   |  | 320938407                  | 100.000                          |                             |      |                               |
| NSE**   |  | 320938407                  | 100.000                          |                             |      |                               |
| 12. Held in dematerialised form in NSDL   |  | 279843765                  | 87.195                           |                             |      |                               |
| 13. Held in dematerialised form in CDSL   |  | 41094642                   | 12.805                           |                             |      |                               |
| 14. Physical  |  | 0                          | 0.000                            |                             |      |                               |
| 15. Total No. of shares (12+13+14)  |  | 320938407                  | 100.000                          |                             |      |                               |
| 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: <b>Not Applicable</b>                         |  |                            |                                  |                             |      |                               |
| <b>Particulars</b>  | <b>No. of Shares</b>   | <b>Applied for Listing</b> | <b>Listed on Exchanges</b>       | <b>Whether Intimated to</b> |      | <b>In-prin. Appr. Pending</b> |
|   |  |                            |                                  | 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: |  |                            |                                  |                             |      |                               |
| <b>Total No. of demat requests</b>  | <b>No. of requests</b>   | <b>No. of shares</b>       | <b>Reasons for delay</b>         |                             |      |                               |
| 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.  | <b>Mr. Jasmeet Singh Marwah, Company Secretary</b>                                 |                            |                                  |                             |      | Tel                           |
|   | No.011-22900600 Fax No. 011-22900699   |                            |                                  |                             |      |                               |
| 23. Name of Certifying CA/CS  | <b>Balika Sharma, Company Secretary</b>  |                            |                                  |                             |      |                               |
| 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  | <b>BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD</b>                            |                            |                                  |                             |      |                               |
|   | 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.) N.A.                     |  |                            |                                  |                             |      |                               |
| Date : 21.07.2023   |  |                            | UDIN number: F004816E000653739   |                             |      |                               |



Balika Sharma  
M No 4816  
C No 3222