

RailTel/Sectt/21/SE/S-16

Date: April 19, 2021



A mini
ratna enterprise

To Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 31st March, 2021.

2. It may kindly be noted that the equity shares of RailTel are listed on NSE and BSE with effect from 26/02/2021.
3. Please take note of above document on record.

Thanking You,

Yours Sincerely,
For RailTel Corporation of India Ltd.

J S Marwah
19/04/2021

J S Marwah
Company Secretary & Compliance Officer
Membership No. - FCS 8075

Encl.: As Above

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

CIN : U64202DL2000GOI107905

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

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	31.03.2021
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, East Kidwai Nagar, New Delhi -110023
6. Correspondance Address	same as above
7. Telephone & Fax	91 11 22900600 Fax No. 91 11 22900699
8. E-mail Address	cs@railtelindia.com
9. Stock Exchange where the Company's Securities are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE) (listed w.e.f. 26/02/2021)

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	289540299	90.22
13. Held in dematerialised form in CDSL	31398108	9.78
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.91 11 22900600
Fax No. 91 11 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 : 08.04.2021

UDIN Number F004816C000030941

