

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

Date: April 25, 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
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	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, 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 31st March, 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

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	31.03.2023
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, 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) National Stock Exchange of India Limited (NSE)

Particulars	Number of shares	% of Total Issued Capital
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	280868894	87.515
13. Held in dematerialised form in CDSL	40069513	12.485
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: **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.

Mr. Jasmeet Singh Marwah, Company Secretary 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

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD

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 : 18.04.2023

UDIN number F00481600032226091

