



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

Date: January 18, 2022

<p>लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> <p>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Scrip Symbol- RAILTEL</p>	<p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, 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 31st December, 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 duly signed by M/s. Balika Sharma & Associates (Practicing Company Secretaries) for the quarter ended 31st December, 2021.

2. Please take note of the above document on record.

धन्यवाद,



सादर,
रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

[Handwritten Signature]
18/01/2022

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

संलग्न: ऊपरोक्त अनुसार

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

2) सहायक महाप्रबंधक/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, 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	31.12.2021		
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. 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 Listed	BSE Limited (BSE) 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		283180718	88.24
13. Held in dematerialised form in CDSL		37757689	11.76
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
			CDSL
			NSDL
			In-prin. Appr. Pending
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 Regn No Address Telephone & Fax No.	Balika Sharma, Company Secretary FCS. No.4816; C.P.No. 3222 Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85. 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. Ph.No.+914067162222/33211000		
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 : 14.01.2022		UDIN Number F004816C002162367	

