

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

Date: January 22, 2024

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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	31.12.2023					
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)					
<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			283409293	88.306		
13. Held in dematerialised form in CDSL			37529114	11.694		
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>
				<b>CDSL</b>	<b>NSDL</b>	
-	-	-	-	-	-	-
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> No.011-22900600 Fax No. 011-22900699					Tel
23. Name of Certifying CA/CS Regn No Address Telephone & Fax No.	<b>Balika Sharma, Company Secretary</b> 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	<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 : 09.01.2024			UDIN number UDIN number F004816E003155733			

