

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

Date: September 12, 2025

<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: Appointment of Statutory Auditors of the Company for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller & Auditor General of India (C&AG) vide their Letter No./CA. V/ COY/CENTRAL GOVERNMENT, RAILTEL(4)/185 dated 10/09/2025 (received now) has appointed/ re-appointed following Chartered Accountant firms as Statutory Auditors/ Branch Auditors of the Company for the Financial Year 2025-26 under section 139 of the Companies Act, 2013:-

Sl.No.	Region	Firm Name
1)	Consolidation, Corporate Office & Northern Region	M/s. LUNAWAT & CO., 109 Magnum House, 1 Karampura Complex New Delhi-110015
2)	Western Region	M/s. S C AJMERA & CO 102, Vatsalya Building, Ekta CHS, RTO Road, Andheri West, MUMBAI - 400053, MAHARASHTRA
3)	Eastern Region	M/s. S PODDAR & CO 2, LALBAZAR STREET, 2ND FLOOR, ROOM NO. 201-203 KOLKATA - 700001, WEST BENGAL
4)	Southern Region	M/s. MSPR & CO., UNIT NO.5, 4 TH FLOOR, IMPERIAL TOWERS, BESIDE AMEERPET METRO STATION, AMEERPET, SECUNDERABAD, HYDERABAD - 500016, TELANGANA

2. The copy of profile of Central Statutory Auditor namely M/s. LUNAWAT & CO is enclosed.

3. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: उपरोक्त 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 (रेल मंत्रालय) का उपक्रम
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

LUNAWAT & CO.

FIRM PROFILE

“Deliver more than expected”

Established since 1968

ABOUT US

- Handled diversified clients.
- Efficient, professional and cost-effective.
- Issued Peer Review Certificate by ICAI time and again.

Provide 'Value Added' Professional, Management and People Services to our clients with an ongoing focus on Quality, Integrity and Time Frame leading to Total Client Satisfaction.

6 **10** **80+**
Locations Partners Executives

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OUTREACH



- Real-time updates on circulars, notifications and various laws at www.lunawat.com and our app [LUNAWAT](#) available on android and iOS.
- Follow us on [Facebook](#), [Twitter](#) and [Linkedin](#) for faster access to important updates.
- Various book and articles have been published by our partners available on online and offline modes.
- Numerous lectures, workshops and trainings are conducted by our partners all across the world.

SERVICES

Audit and Assurance

- Statutory Audits
- Bank Audits including Statutory, Internal, and Concurrent Audits
- Internal Audits including Process Audits and Management Audits
- CAG audits for Public Sector Undertakings
- Audits of NGOs, Societies, Trusts, Co-operative Societies, Schools, etc.
- Tax Audits
- Forensic Audits
- Transfer Pricing Audit
- Stock Audits
- Fixed Assets Verifications
- Information System Audits
- Financial Reviews
- Other audits for 12A, 10(23C), 80 IA, 80 IB, 10AA, etc.
- Investigations
- Certifications for various other purposes

Cross Border Taxation

- Providing consultation on International Taxation and Withholding Tax issues
- Assisting in Transfer Pricing Study for International Transactions
- Double Tax Avoidance Advisory
- Representing clients before Transfer Pricing Officers
- Representing clients before Dispute Resolution Panel (DRP)
- Review of agreements from a transfer pricing perspective
- Assisting in Treaty Shopping for Tax Structuring
- Assisting in obtaining PAN for Non- Residents
- Providing consultation and ensuring compliances on Expatriates Tax issues

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SERVICES

Direct Tax Advisory

- Representing clients before Income Tax Appellant Tribunal (ITAT), Commissioner of Income Tax (Appeals) and Income Tax Assessing Officers
- Assisting the client to organize their cumbersome tax affairs, alerting for due date's deadlines and ensuring that all statutory requirements are complied with
- Managing preparation of tax returns/statements (Income Tax as well as TDS & TCS) and filing
- Providing consultation on applicability of Wealth Tax and its compliances
- Assisting in obtaining PAN / TAN.
- Dove-tailing tax strategies into business plans.
- Providing updation and due dates alerts on taxation issues.
- Structuring the entire business transaction, including preparation of structured tax solutions tailored to meet business objectives.
- Tax modeling, which would involve validation of tax assumptions built into financial and business models.

Goods & Services Tax (GST)

- Advising on the GST planning and migration
- Advising on the applicability and levy of GST
- Managing to obtain GST registrations and their amendments.
- Assisting the client to organize their cumbersome tax affairs, give them alerts for due date's deadlines and ensure that all statutory requirements are complied with
- Managing the preparation and filing monthly/quarterly/half-yearly/yearly tax returns.
- Managing regular assessments
- Managing objections/appeals to higher authorities
- Providing legal tax planning
- Providing updates and due dates

SERVICES

NGOs, Societies and Trusts

- Assisting in obtaining registration of Charitable Trusts and Private Trusts
- Assisting in obtaining registration of Societies under Societies Registration Act
- Assisting in obtaining registration of Company under Section – 25 of Companies Act, 1956
- Assisting in obtaining registration of NGOs under Income Tax Laws for tax exemptions
- Assisting in obtaining registration of NGOs under Income Tax u/s 80G and its compliances
- Guidance on legal compliances on Foreign Contribution Regulation Act
- Guidance on legal compliances on Employee Stock Option Schemes (ESOPs)
- Guidance on legal compliances on PF / Gratuity / Superannuation Trusts
- Assisting in establishing and monitoring convergence and linkage of program activities and financial management of the NGOs

Corporate Laws

- Incorporation of companies
- Secretarial Compliances
- Opinions and Consultancy on Companies Act 2013
- Mergers and Acquisitions under Companies Act 2013
- Buy-Backs and reduction of capital Providing consultancy on complicated Corporate Law matters
- Assisting in obtaining regulatory permissions and ensuring statutory compliances in respect of Registrar of Companies, Reserve Bank of India, Company Law Board, FIPB, and Department of Company Affairs
- Conversion of financial statements in XBRL mode for filing compliances
- Assisting in the maintenance of statutory records
- Assisting in registration, modification, and satisfaction of charges

SERVICES

Ind AS

Financial Advisory

STPI Registrations Mergers and Amalgamations

Labour Laws Compliances

Corporate structuring and restructuring

Business and Management Consultancy

Training

Outsourcing Due Diligences

Service Tax

Valuations

Limited Liability Partnership

Health Check

Business re-engineering

Setting up Business in India

Other Services

Trade Marks Registrations

Compliance Audits

Insolvency and Bankruptcy FEMA

ESOP Schemes

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PARTNERS



CA. PRAMOD JAIN

B. Com (H) from Shri Ram College of Commerce (SRCC), FCA, FCS, FCMA, LL.B, DISA (ICAI), MIMA, Certification course NCFM of NSE, Certification course CAAT of ICAI, Insolvency Professional, Passed the Proficiency Test for Independent Director's Databank and Certificate course on Valuation of ICAI and Certificate Course on CSR of ICAI.

He is the author of multiple books namely Limited Liability Partnership—A Complete Resource Book, Chartered Accountants Documentation and Compliances for Audits & Reviews; Importance of LLP after Companies Act, 2013, and many others. He has been elected as a **Central Council Member of ICAI** for the period 2019 – 2022 and has been **re-elected** for the period 2022 – 2025.

He is the conceptualizer of the portal **www.expertspanel.in** and has delivered more than 1300 lectures and articles on various topics all across the globe.

Expertise: Income Tax Appeals with ITAT & CIT(A), Corporate Law Matters, International Tax, LLP, Audits, Insolvency Professional, and Structuring.

PARTNERS



CA. RAJESH SALUJA

B. Com, FCA, LLB, Grad. CMA, DISA(ICAI). Author of books Delhi VAT, Contributed to Book on Penalties under GST by GST and Indirect Tax Committee of ICAI. He has industry experience of around 20 months; Regular faculty on various topics of Finance, Accounting, Wealth Management, GST, Investment & Retirement Planning; and Mentored Students from various Management Institutes.

Expertise: GST, Service Tax; Business Restructuring for Bottom-line & Brand Growth; Management Consultancy; Due Diligence Studies; Process Mapping and Reengineering; Corporate and Non-Corporate audits; Human Resource Consultancy; Corporate trainings, Income Tax and IS Audits.



**CA. RAMESH KUMAR
BHATIA**

B. Com (H); FCA; DISA (ICAI); Certification course NCFM of National Stock Exchange of India; Certification course CAAT of ICAI, Certificate Course on Forensic Audit of ICAI

Expertise: Banks Audits; Forensic Audits; Insurance Audits; Corporate and Non-Corporate audits; Audits of Public Sector Undertakings; Project Financing; Income Tax; Internal Audits; Concurrent Audits; Financial Reviews; IS Audits; and Stock Market including Derivatives Operations

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PARTNERS



CA. MANOJ SARDA

B. Com, FCA, Grad. CMA, DISA(ICAI), Post qualification certificate course on International Taxation of ICAI.

Expertise: Corporate and Non-Corporate Taxation, International Taxation, Corporate and Non-Corporate Audits, Internal Audits, IS Audits, Bank Audits, PSC Audit, Accounting Due Diligence, Accountancy; Payroll Processing; STPI Registrations; Manpower related Compliances; Developing Management Information Systems; Manpower Management; Investigations; Corporate Law Matters; Business and management Consultancy to Foreign clients, Employee Stock Options Schemes (ESOPs), Income tax planning and Assessments,



CA. REETA JAIN

B. Com (H) from Shri Ram College of Commerce (SRCC) and Fellow member of the Institute of Chartered Accountants of India (FCA).

Expertise: Accountancy; Corporate and Non-Corporate audits, and General legal, Human Resource Management and general administration

PARTNERS



CA. LAXMI LAL SETHIA

Commerce Graduate from Rajasthan University, Fellow member of the Institute of Chartered Accountants of India (FCA).

Expertise: Audits, Project finance, and implementation, System & MIS settings and implementation, Mergers & Acquisitions, Buy Backs, Special Studies for Cost Reduction, Business Re-engineering, Due diligence, Co-ordination of Multi Locational Branches, Central Excise & Customs, Corporate Law Matters, VAT, and Internal Audits.



CA. VIKAS YADAV

Commerce Graduate from Ch. Charan Singh University, Meerut, Uttar Pradesh, and Fellow member of the Institute of Chartered Accountants of India (FCA), Certificate Course on Ind AS of ICAI.

Expertise: Corporate and Non-Corporate audits, Internal Audits, Developing Management Information System, Superannuation, Gratuity, and PF Trusts, Due Diligence, Manpower Management, Investigations, Financial Statements Review, Corporate and Non-Corporate Taxation, Ind AS.

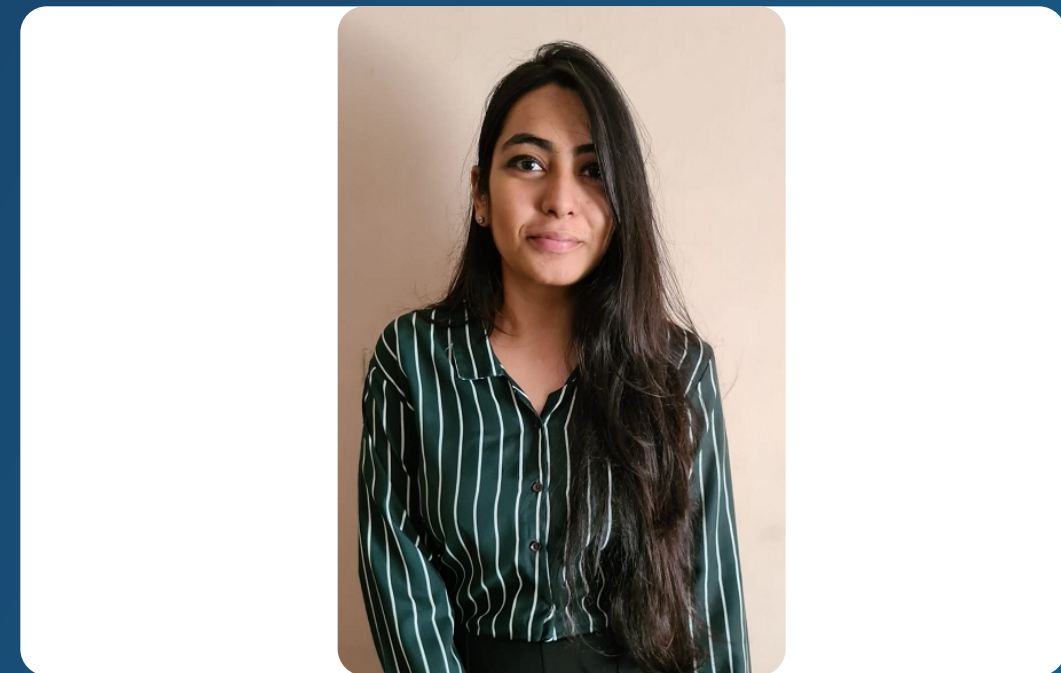
PARTNERS



CA. PAYAL GUPTA

Commerce Graduate from Maharishi Dayanand University, and Fellow member of the Institute of Chartered Accountants of India (FCA).

Expertise: Corporate and Non-Corporate Audits, GST, Ind AS, Financial Statement Review, Corporate and Non-Corporate Taxation and Accounting.



CA. SHREYA JAIN

B. Com (H) from Delhi University, and Associate Member of the Institute of Chartered Accountants of India (ACA), Certificate Course on Forensic Audit of ICAI, Certificate Course on Ind AS of ICAI. Co-Author of Book Chartered Accountants Documentation and Compliances for Audits & Reviews.

Expertise: Corporate and Non-Corporate Audits; Corporate, Non-Corporate & NGO Taxation, Ind AS, Forensic Audit and Income Tax.

PARTNERS



CA. AMIT SHARMA

B. Com (Accounting and Finance) from Indira Gandhi National Open University (IGNOU) and an Associate member of the Institute of Chartered Accountants of India.

Expertise: Corporate and Non-Corporate audits, Internal Audits, Accounting, Income Tax, and GST.

CLIENTS

We have diversified clients in all spheres:



Manufacturing



Retail



Telecommunication



Real Estate



Banking &
Financial Services



Education



Healthcare



Services



Marketing &
Multimedia



Tourism &
Hospitality



Charities

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SELECT CLIENTS

Ace Glass Containers Ltd.

Ajanta Paper Co.

Alcatel Lucent India Ltd.

Altius Healthcare Pvt. Ltd.

Best Foods Ltd.

B. N. Polymers Pvt. Ltd.

Bank of Baroda

Canaro Resources Ltd.

Cera Sanitaryware Ltd.

Chemmanur Jewellers Pvt. Ltd.

Competent Pneumatic Pvt. Ltd.

Comviva Technologies P. Ltd.

D&H Blurb Communication P. Ltd.

Denso Employees PF Trust

Denso Haryana Pvt. Ltd.

Denso India Ltd.

Denso International India Pvt. Ltd.

Denso Subros Thermal Engineering Centre India Ltd.

Diamond International Pvt. Ltd.

D. Light Energy Pvt. Ltd.

Dwarkesh Energy Ltd.

Elisir Lifestyle Pvt. Ltd.

Everbake Bakers Pvt. Ltd.

Future Retail Ltd.

Future Axiom Telecom Ltd.

Future Brands Ltd.

Future Supply Chain Solution Ltd.

Geopetrol International Inc.

Glass Equipment India Pvt. Ltd.

GlaxoSmithKline Consumer Healthcare Ltd.

H. P. Cotton Textile Mills Ltd.

Hindustan National Glass Industries Ltd.

Home Solutions Retail Pvt. Ltd.

IFCI Ventures Ltd.

IFCI Venture Capitals Funds Limited

Images Multimedia Pvt. Ltd.

India One Hotels Pvt. Ltd.

Indian Overseas Bank

Indo Arya Central Transport Ltd.

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SELECT CLIENTS

Jaju Charitable Trust

J & K Bank Ltd.

JKG Corporate Professionals P. Ltd.

JK Lakshmi Cement Ltd.

JK Paper Ltd.

JMD Ltd.

JSW Steel Ltd.

Jubilant Oil & Gas Pvt. Ltd.

Jus Scriptum Magnus Pvt. Ltd.

Kajaria Ceramics Ltd.

Kamachi Industries Ltd.

KLJ Resources Ltd.

Mercer India Pvt. Ltd.

M3S Realtors Pvt. Ltd.

Mittal Vanijya Pvt. Ltd.

Mobile Repair Service City India Ltd.

Mother Dairy Fruits & Vegetables Pvt. Ltd.

National Insurance Co. Ltd.

Nav Bharat Vanijya Ltd.

Nav Bharat Vanijya Ltd.

New India Assurance Co. Ltd.

NDTV

NuFuture Digital (India) Ltd.

Oriental Insurance Co. Ltd.

Oriental Bank of Commerce

Pantaloon Retail (India) Ltd.

Pasupaty Springs Pvt. Ltd.

Perfetti Van Melle India Private Ltd.

Petroleum Conversation Research Association

PLB Investments Pvt Ltd

Proline Seeds Co. (India) Pvt. Ltd.

Rajwest Power Ltd.

Retro Footwear Pvt. Ltd

Raygada Minerals & Chemicals Pvt. Ltd.

Rihim Pharma Consultancy P. Ltd.

Rockwood School

Royal Bank of Scotland

Ruhil Developers Pvt, Ltd

Sancheti Polymers LLP

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SELECT CLIENTS

Sarens Heavy Lift India Pvt. Ltd.

Sarv Siksha Abhiyan (SSA)

Shah TC Overseas Pvt. Ltd.

Shah TC Global Exim LLP

Shopping Centre Association of India

Shristi Infraprojects Pvt. Ltd.

SMS India Pvt. Ltd.

Somany Foam Ltd.

Solar Global Services P. Ltd.

Spice Energy Pvt. Ltd.

Spice Exploration Pvt. Ltd.

Spice Jet Ltd.

Srimad Raj Chandra Mission Kendra

State Bank of India

State Farms of India Ltd.

Surya Air-conditioning Pvt. Ltd.

Swastik Polymers

Talwar Hospitalities Pvt. Ltd.

The Andhra Pradesh Paper Mills Ltd.

The Institute of Chartered Accountants of India

The Vaish Co-operative Adarsh Bank Ltd.

The West Cost Paper Mills Ltd.

Umang Dairies Ltd.

Valvoline Cummins Ltd.

Vimlesh Industries P. Ltd.

Vintron Convergys Pvt. Ltd.

Whizlabs Software Pvt. Ltd.

LUNAWAT & Co.

Chartered Accountants

CONTACT US

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Email: jammu@lunawat.com

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