



Ref: RailTel/Sectt/21/SE/S-16 Date: July 23, 2025

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी,	रोटुंडा बिल्डिंग,पी जे टावर्स, दलाल स्ट्रीट, किला,
बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	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

<u>Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025.</u>

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. ASKBN & Co. (Practicing Company Secretary) for the quarter ended 30<sup>th</sup> June 2025.

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: ऊपरोक्त अनुसार

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

2) सहायक प्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेत्।

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



## **ASKBN AND COMPANY**

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051 Work Address: 504, Vikasdeep Building, Opp.

Bharti Public School, Delhi-110092

Ph:+91-9716909689

Email: bhavya@legalcrew.co.in

### **Audit Report on Reconciliation of Share Capital**

This is to report that we have checked and verified the records and documents of <u>RailTel</u> corporation Of India Limited as at June 30, 2025 and based upon our such checking and verification as we considered appropriate, we certify that:

- The total of shares held in NSDL, CDSL and in the physical form tally with the issued/paid up capital of the Company as at June 30, 2025.
- 2. The Register of Members of the Company is updated as at that date.
- There was no dematerialisation requests received during the quarter ended on June'25.
- 4. There was no change in paid up share capital of the Company after April 1, 2025 till June 30, 2025.

Detailed report as per Annexure: Reconciliation of Share Capital Audit

For ASKBN AND COMPANY
Company Secretaries
ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024

(CS Bhavya Nailwal) Partner

FCS: 12383; CP No.: 24161 UDIN: F012383G000823831

Place: Delhi

Date: 21st July 2025



# **ASKBN AND COMPANY**

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### **ANNEXURE**

#### RECONCILIATION OF SHARE CAPITAL AUDIT

[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

For Quarter Ended : June 30, 2025 INE0DD101019 ISIN : Rs. 10/- Per Share Face Value Name of the Company RailTel corporation Of India Limited Regd. Office Address Plate-A, 6th Floor, Office Block, Tower-2, 5 East Kidwai Nagar, New Delhi, Delhi -110023 Correspondence Address : Plate-A, 6th Floor, Office Block, Tower-2, 6 East Kidwai Nagar, New Delhi, Delhi -110023 Telephone No. 011 - 22900600Fax No. 011 - 22900699E-mail Address 8 cs@railtelindia.com BSE Limited (BSE) and National Stock Name of the Stock Exchanges where the 9 company's securities are listed Exchange of India Limited (NSE) % of Total Issued Number of Equity Shares Capital (of Rs. 10/- each) **Issued Capital** 32,09,38,407 100.00 10 Listed Capital 32,09,38,407 100.00 11 Held in dematerialized form in CDSL 4,20,22,560 13.094 Held in dematerialized form in NSDL : 27,89,15,847 86.906 : 0 Physical 0 14

32,09,38,407

Total Number of Shares (12+13+14)

15

AND COMPANION 100.00

16 Reason for difference if any,
(Difference between issued and listed capital)

: NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not applicable

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges		intimated	In-principal approval pending
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18 Register of Member is updated (Yes/No). If

Yes

not, updated up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of such requests pending beyond 21 days with the reasons for delay: NIL

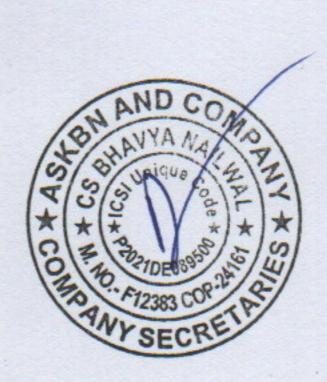
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22 Name, Telephone & Fax of the Compliance Officer of the company

Mr. Jasmeet Singh Marwah, Company Secretary Membership No.: FCS 8075

RailTel corporation Of India Limited Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi, Delhi -110023

Tel no.: 011-22900600 Fax no: 011-22900699



Name, Telephone, Fax and Registration No of the certifying C.A/ PCS.

Mr. Bhavya Nailwal
Partner,
ASKBN and Company,
Company Secretaries
504, Vikasdeep Building, Laxmi Nagar District
Complex, Opposite Bharti Public School, Near
Nirman Vihar Metro Station, Delhi-110092.

Phone: +91- 971 690 9689 E-mail: bhavya@legalcrew.co.in

Membership No. F12383 (with The Institute of Company Secretaries of India)
Certificate of Practice No. 24161(with The Institute of Company Secretaries of India)
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024

24 Appointment of common agency for share register work

Yes

Beetal Financial & Computer Services (P) Ltd SEBI Registration No.: INR000000262 BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062

www.beetalfinancial.com

Contact No.: 011-29961281, 29961282

Email id: beetalrta@gmail.com

25 Any other details that the CA/PCS may like to provide (e.g. BIFR, Delisting from SE): Nil

For ASKBN AND COMPANY
Company Secretaries
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024

(CS Bhavya Nailwal)

Partner

FCS: 12383; CP No.: 24161 UDIN: F012383G000823831

1000 12025.

Place: Delhi

Date: 21st July 2025