



A Navratna PSU

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

Date: April 28, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051  Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  Scrip Symbol- RAILTEL	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001  Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code- 543265
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**Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2025.**

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 31<sup>st</sup> March 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 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



# 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 RailTel corporation Of India Limited as at March 31, 2025 and based upon our such checking and verification as we considered appropriate, we certify that:

1. 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 March 31, 2025.
2. The Register of Members of the Company is updated as at that date.
3. There was no dematerialisation requests received during the quarter ended on March'25.
4. There was no change in paid up share capital of the Company after January 1, 2025 till March 31, 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

*Bhavya Nailwal*

(CS Bhavya Nailwal)

Partner



FCS: 12383; CP No.: 24161

UDIN: F012383G000163303

Place: Delhi

Date: 21<sup>st</sup> April 2025



# 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

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## ANNEXURE

### RECONCILIATION OF SHARE CAPITAL AUDIT

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

- |   |   |   |   |
|---|---|---|---|
| 1 | For Quarter Ended   | : | March 31, 2025  |
| 2 | ISIN  | : | INE0DD101019  |
| 3 | Face Value  | : | Rs. 10/- Per Share  |
| 4 | Name of the Company   | : | <b>RailTel corporation Of India Limited</b>   |
| 5 | Regd. Office Address  | : | Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi, Delhi – 110023 |
| 6 | Correspondence Address  | : | Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi, Delhi – 110023 |
| 7 | Telephone No.<br>Fax No.  | : | 011 – 22900600<br>011 – 22900699  |
| 8 | E-mail Address  | : | <a href="mailto:cs@railtelindia.com">cs@railtelindia.com</a>                            |
| 9 | Name of the Stock Exchanges where the company's securities are listed | : | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)                    |

	Number of Equity Shares (of Rs. 10/- each)	% of Total Issued Capital
10 Issued Capital	: 32,09,38,407	100.00
11 Listed Capital	: 32,09,38,407	100.00
12 Held in dematerialized form in CDSL	: 4,36,86,512	13.612
13 Held in dematerialized form in NSDL	: 27,72,51,895	86.388
14 Physical	: 0	0
15 Total Number of Shares (12+13+14)	: 32,09,38,407	100.00





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

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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18 Register of Member is updated (Yes/No). If not, updated up to which date : **Yes**

19 Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**

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

21 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



- 23 Name, Telephone, Fax and Registration : Mr. Bhavya Nailwal  
No of the certifying C.A/ PCS. 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 : Yes  
share register work 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](http://www.beetalfinancial.com)  
Contact No. : 011-29961281, 29961282  
Email id: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)
- 25 Any other details that the C.A/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: F012383G000163303**

Place: Delhi  
Date: 21<sup>st</sup> April 2025

