

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : U65910DL1986GOI026363) Regd. Office : Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi – 110021 E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2021-22/1

12th April, 2021

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E)	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street,		
		Mumbai- 400 051	Mumbai -400 001
		Scrip Symbol: IRFC	Scrip Code: 543257

Sub:Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations &
Disclosure Requirement) Regulation, 2015 for the half year ended 31st March,
2021

Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, please find enclosed the compliance certificate for the half year ended 31st March, 2021.

This is submitted for your information and record.

Thanking You, For Indian Railway Finance Corporation Limited

his de IRFC (Vijay Babulal Shirode)

Company Secretary & Compliance Officer

End : As Above



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained with us, the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

(S.P Gupta)

Vice President

DATE: 03/04/2021 PLACE : New Delhi For Indian Railway Finance Corporation Limited

(Vijay Shirode) Company Secretary

