

इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्कलेव 50-बी, चाणक्यपुरी, नई दिल्ली—110021

दुरभाष: 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave: - 50-B, Chanakyapuri, New Delhi-110021

Phone: 011-24100385, E-mail: info@irfc. co.in, Website: www.irfc..co.in

No: IRFC/SE/2023-24/03

12th April 2023

National Stock Exchange of India Limited

Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

BSE Limited

Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street,

Mumbai -400 001

Scrip Symbol: IRFC

Scrip Code: 543257

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023</u>

Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the year ended 31st March 2023.

This is submitted for your information and records.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode) Company Secretary & Compliance Officer

Enclosure: As Above

IRFC CIN L65910DL1986 ON GOI026363



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: beetal@beetalfinancial.com .Web Site: www.beetalfinancial.com

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 YEAR ENDED 31st March,2023

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 during period 01.04.2022 to 31.03.2023 are maintained by 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.

New Delhi

(Punit Mittal)

Compliance officer

DATE: 06/04/2023 PLACE : New Delhi For INDIAN RAILWAY FINANCE CORPORATION LTD

L65910DL1986 GOI026363

(Compliance Officer)