



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

February 10, 2024

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| BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830 | National Stock Exchange of India Limited (Through NEAPS) “Exchange Plaza”, -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC |
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**Sub: Incorporation of IRCTC PAYMENTS LIMITED (A wholly owned subsidiary
Company of Indian Railway Catering and Tourism Corporation Limited)**

Sir/Madam,

In continuation to our earlier letter dated 07th November, 2023 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Indian Railway Catering and Tourism Corporation Limited (IRCTC) has incorporated a wholly owned subsidiary Company in the name of “**IRCTC PAYMENTS LIMITED**” having Corporate Identity Number (CIN): U66190DL2024GOI426549 with the Registrar of Companies, NCT of Delhi & Haryana, on 10th February, 2024 for the purpose of payment aggregator business.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Suman Kalra)

Company Secretary and Compliance Officer
Membership No: F9199