



इंडियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड

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

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

दूरभाष : 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/2023-24/05

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

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached certificate duly signed by Akhil Rohatgi & Company (Practicing Company Secretaries) for the Year ended 31st March, 2023.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



Encl: As above

Vijay Babulal Shirode





AKHIL ROHATGI & COMPANY

Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.com


To,
The Board of Directors,
Indian Railway Finance Corporation Limited - ISIN- INE053F01010
Registered Office: Room No 1316-1349, 3rdFloor
Hotel The Ashok Diplomatic Enclave,
50-B, Chanakyapuri, New Delhi-110021

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined the relevant books and records of **M/s. Indian Railway Finance Corporation Limited**[CIN: L65910DL1986GOI0263631] having its Registered Office situated at Room No 1316-1349, 3rdFloor, Hotel The Ashok Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi-110021, produced before us, by its RTA, **M/s Beetal Financial & Computer Services Private Limited** for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in relation to the financial year ended on 31stMarch, 2023:

- a) No request was received during the period from 1st April, 2022 to 31st March, 2023 for physical transfer/transmission from the shareholders.
- b) No request was received during the period from 1st April, 2022 to 31st March, 2023 with regard duplicate/consolidation/sub-division/renewal/endorsement/call/allotment money from the shareholders.

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900


Deepak Kumar
Partner
FCS No.: 10189
CP No.: 11372
UDIN:F010189E000074605

Place: Delhi
Date : 12/04/2023