

इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : U65910DL1986GOI026363)

पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003

दूरभाष: 24369766-69, फैक्स: 24369770

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: U65910DL1986GOI026363)

Regd. Office: UG-Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003 Phone: 24369766 - 69, Fax: 24369770, E-mail: info@irfc.nic.in, Website: www.irfc.nic.in

No: IRFC/SE/2020-21/19

4th March, 2021

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 Code: 543257

Scrip Symbol: IRFC

Sub: Intimation of Change of Registered Office of the Company

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide resolution passed by Board in its meeting held on Thursday, 4th March, 2021 have accorded their consent to shift the registered office of the Company from UG Floor, East Tower, NBCC Place, New Delhi-110003 to Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi – 110021 w.e.f. 8th March, 2021 within the local limits of City.

This is submitted for your information and record.

Thanking You, For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

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