

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/2021-22/3

12th April, 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 Symbol: IRFC

Scrip Code: 543257

<u>Sub</u>: <u>Submission of Disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018</u>

Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended 31st march, 2021 as received from Beetal Financial & Computer Services (P) Ltd.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

End! AS Above

BEETA!

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

[SEBI approved category I Registrar % Share Transfer Agents SEBI Reg. No.: INR 000000262] CIN No: U67120DL1993 PTC 052496

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: bectal a beetal financial com, Web Site: www.beetalfinancial.com

Dated: 03/04/2021

Ref: BTL/Q4-202021/74(5)/1 /200

Indian Railway Finance Corporation Limited Room Nos. 1316 – 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi 110021

Dear Sir.

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 31st March,2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, /For BEETAL

Financial & Computer Services Pvt Ltd