



इंडियन रेलवे फाईनेंस कॉरपोरेशन लिमिटेड

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

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक 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.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2022-23/40

28th October 2022

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Appointment of Statutory Auditor of the Company for FY 2022-23

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Comptroller & Auditor General of India (C&AG) vide its Letter No./CA.V/COY/CENTRAL GOVERNMENT, IRLYFC(1)/492 dated August 30, 2022 (received on October 28, 2022), has appointed M/s K B D S & CO (DE2029), Chartered Accountant(s), New Delhi, as Statutory Auditor of the Company for the financial year 2022-23 under section 139 of the Companies Act, 2013. The C&AG order copy is enclosed herewith.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL SHIRODE
Digitally signed by VIJAY
BABULAL SHIRODE
Date: 2022.10.28 18:25:32
+05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Enclosure: As Above

Vijay Babulal Shirode





OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,IRLYFC(1)/492
Dated :30/08/2022

To
THE MANAGING DIRECTOR
INDIAN RAILWAY FINANCE CORPORATION LTD
NBCC PLACE, EAST TOWER, UG-FLOOR,
BISHMA PITAMAHA MARG, PRAGATI VIHAR,
LODHI ROAD,NEW DELHI-110003

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2022-2023

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2022-2023. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF AUDIT (RLY-COMMERCIAL)
NO 4 DEEN DAYAL UPADHYAY MARG
NEW DELHI-110002

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2022-2023 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2021-2022 may be intimated.

The said information may be provided as soon as the Accounts for the year 2021-2022 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in, sao2ca5@cag.gov.in

Copy to :

Firm Name and Address	Audit Type	PSU Code / Unit Code	Audit Details
K B D S & CO (DE2029) G-4/4, FIRST FLOOR, SECTOR-16. ROHINI DELHI NEW DELHI - 110089,DELHI	Statutory	IRLYFC NDLI	

The appointment is subject to the other conditions mentioned in Annexure - I (available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>). The firm is requested to contact the company immediately and take such further action as may be required.

(Annexure - II is only for the Company)

(Rajesh Rajpal)
Sr. Administrative Officer



ABOUT US

"Wide Range of Accounting/ Finance, Taxation, Company Law Matters and Auditing Services"

K B D S & Co. is a Chartered Accountancy firm registered with the Institute of Chartered Accountants of India in the year 1996. Originally firm established as Jayswal Krishna & Co and the full-fledged operation of the firm started the same year with the mission to provide a comprehensive range of financial services & consultancy services to its clients. We do work with energetic & full of confidence way. We do have expertise in several areas and offer our expertise in the areas of Accounting/ Finance, Auditing, Taxation and Company Law related matters.

Over the years, the firm has gained in-depth experience in providing a multitude of services to a number of multinational corporate as well as to several reputed Indian companies. The executive team of the firm provides real world solutions to complex business issues by laying stress on meeting time-bound schedules and continuously upgrading technical skills. The working of the entire firm is webbed through efficient communication and documentation, written systems and procedures and yearly calendar of meetings and training schedules.

We have a stated policy of ensuring high quality services to each client irrespective of its location and size. This is achieved by bringing professional and analytical skills to an assignment, which we have developed, through the academic background, internal training, continuing professional education and engagement experience of our personnel.

Featured Content:

- K B D S & Co is a firm that prides itself on the quality of its services.
- We work with integrity and unbiased manner.
- Our decision is concluded after critical analysis at timely and accurately manner.
- Our personnel have good communication skills, vast knowledge and experienced in concerned area.
- We are always updated on guidelines and notification from regulatory authority and governing bodies.

USEFUL LINKS

- [Income Tax Dept.](#)
- [Central Board of Excise & Customs](#)
- [E-Tax Information Network](#)
- [Ministry Of Corporate Affairs](#)
- [Employees Provident Fund](#)

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CONTACT US

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