

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 31<sup>st</sup> December, 2021
2. ISIN : INE053F01010
3. Face Value : Rs. 10/- each
4. Name of the Company : Indian Railway Finance Corporation Limited
5. Registered office of the Company : Room Nos.-1316-1349, 3<sup>rd</sup> Floor,  
Hotel The Ashok, Diplomatic Enclave  
50-B Chanakyapuri, New Delhi - 110021
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Tel. No. +91 011-24100385
8. E-mail Address : cs@irfc.nic.in
9. Name of the Stock Exchanges where the Company's securities are listed : i. BSE Limited (BSE)  
: ii. National Stock Exchange of India Limited (NSE)

Sr. No.	Particulars	No. of Shares	% of Total Capital Issued
10	Issued Capital	13,06,85,06,000	100.00%
11	Listed Capital (at all Stock Exchanges)	13,06,85,06,000	100.00%
12	Held in dematerialized form in CDSL	68,27,10,294	5.224%
13	Held in dematerialized form in NSDL	12,38,57,94,081	94.776%
14	Physical	1,625	0.00%
15	Total No. of Shares	13,06,85,06,000	100.00%

16. Reasons for difference, if any, between (10&11), (10&15), (11&15): NA





17. Certifying that the details of change in Capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Listed on stock exchanges (specify numbers)	Whether intimated to CDSL	Whether intimated to NSDL	Approval pending for Stock Exchanges (specify names)
Nil	Nil	N.A.	N.A.	N.A.	N.A.

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, and Forfeiture any other (to specify): N.A.

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date : N.A.
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company:

Name : Mr. Vijay Babul Shirode FCS- 6876  
Telephone No : +91 011-24100385  
Email : [cs@irfc.nic.in](mailto:cs@irfc.nic.in)







23. Name, Address, Telephone, Fax No. & Reg. No. of the Company Secretary in Practice

Name : CS Navneet Arora  
Managing Partner  
Navneet K Arora & Co LLP, Company Secretaries

Address : E-8/1, Near Geeta Bhawan Mandir,  
Malviya Nagar, New Delhi -110017

Telephone No. : +91 11- 49901507, 9810328141, 8076401996

Fax No. : +91 11- 26684877

Regn. No. : M. No- FCS- 3214

CP No. : 3005

24. Appointment of Common Agency for Share registry work: Yes  
(if yes, name & address)

Name : M/s Beetal Financial & Computer Services Pvt. Ltd.  
Registered Office : 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre,  
New Delhi -110062  
Tel: 011-29961281-282 Fax: 011-29961284

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.): No

For Navneet K Arora & Co LLP  
Company Secretaries,

Navneet Arora  
Managing Partner

FCS No.: 3214

CP No.: 3005

Firm ICSI Unique Identification Code: P2009DE061500

UDIN: F003214C002054813

Place: New Delhi

Date: 05<sup>TH</sup> January 2022

Note: The Register of Members is updated as on 31<sup>st</sup> December 2021.

