



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

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

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

दूरभाष : 011-24361480 ई-मेल : info@irfc.co.in, वेबसाइट : https://irfc.co.in

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)

Regd. Office : UG-Floor, East Tower, NBCC Place, Bisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003

Phone : 011-24361480, E-mail : info@irfc.co.in, Website : https://irfc.co.in

No: IRFC/SE/2024-25/05

18th April 2024

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: 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 financial year ended 31st March 2024.

This is submitted for your information and records.

Thanking You,

For **Indian Railway Finance Corporation Limited**

VIJAY BABULAL Digitally signed by VIJAY BABULAL

SHIRODE

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

SHIRODE
Date: 2024.04.18 16:51:55 +05'30'



वजीरुल



हम हिंदी में पत्राचार का स्वागत करते हैं



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@gmail.com

csdelhi84@gmail.com

GSTIN : 07ABTFA2714K1Z7

To,

The Board of Directors,
Indian Railway Finance Corporation Limited,
UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg,
Pragati Vihar, Lodhi Road, New Delhi-110003

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

We have examined the relevant books and records of **M/s. Indian Railway Finance Corporation Limited [CIN: L65910DL1986GOI0263631]** having its Registered Office situated at UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003, produced before us, by its Registrar and Transfer Agent (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 31st March, 2024:

- No request was received during the period from 1st April, 2023 to 31st March, 2024 for physical transfer/transmission from the shareholders.
- No request was received during the period from 1st April, 2023 to 31st March, 2024 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: F010189F000147205

Place: Delhi

Date : 16/04/2024