



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 Phone 011 24100385

E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2021-22/5

13th April, 2021

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) Regulation, 2015

Sir/ Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached certificate duly signed by Navneet K Arora & Co LLP (Practicing Company Secretaries) for the half Year ended on 31st March, 2021.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited



(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Encl: As above

To,
Indian Railway Finance Corporation Limited (ISIN: INE053F01010)
Room No-1316-1349, 3rd Floor,
Hotel The Ashok, Diplomatic Enclave
50-B Chanakyapuri,
New Delhi - 110021

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st March, 2021

We have examined the relevant books and records of **M/s Indian Railway Finance Corporation Limited** having its Registered Office situated at **Room Nos-1316-1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B Chanakyapuri, New Delhi – 110021**, produced before us, by its RTA, **M/s Beetel 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 our opinion and according to the best of our information and belief the company has delivered the following in relation to the half year ended on **31st March, 2021**:

- a) No requests were lodged with the Company for transfer, transmission of shares during the period from **01st October, 2020 to 31st March, 2021**.
- b) No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **01st October, 2020 to 31st March, 2021**.
- c) No request were lodged relating to the issue of duplicate share certificates during the period from **01st October, 2020 to 31st March, 2021**
- d) One Request was rematerialization of **25 (Twenty-five)** equity shares have been accepted within the stipulated period from the date of lodgment.

For Navneet K. Arora & Co LLP
Company Secretaries,

Navneet Arora
Managing Partner

FCS No.: 3214, CP No.: 3005

UDIN: F003214C000075748

Place: New Delhi

Date: 13th April 2021