

# इंडियन रेलवे फाइनेंस कॉर्पोरेशन 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/2021-22/05

13<sup>th</sup> April, 2022

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
<b>Scrip Symbol: IRFC</b>	<b>Scrip Code: 543257</b>

**Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

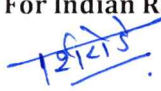
Sir/ Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate issued by M/s Navneet K Arora & Co LLP (Practicing Company Secretaries) for the financial year ended on 31st March, 2022.

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,  
The Board of Directors,  
**Indian Railway Finance Corporation Limited – ISIN- INE053F01010**  
Registered Office: Room No 1316-1349, 3<sup>rd</sup> Floor  
Hotel The Ashok Diplomatic Enclave,  
50-B, Chanakyapuri, New Delh-110021

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

We have examined the relevant books and records of M/s. **Indian Railway Finance Corporation Limited [CIN: L65910DL1986GOI026363]** having its **Registered Office situated at Room No 1316-1349, 3<sup>rd</sup> Floor, Hotel The Ashok Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi-110021**, produced before us, by its 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 our opinion and according to the best of our information and belief the company has delivered the following in relation to the financial year ended on **31<sup>st</sup> March, 2022**:

- Share certificate(s) relating to the request for rematerialization of share certificate received during the financial year ended on **31<sup>st</sup> March 2022** have been issued within the stipulated period from the date of lodgment.
- No share certificate(s) were required to be issued as there were no requests received relating to transfer, transmission, duplicate share certificate, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the financial year ended on **31<sup>st</sup> March 2022**.

*For Navneet K Arora & Co LLP*  
*Company Secretaries,*

*Navneet Arora*  
*Managing Partner*

FCS No.: 3214, CP No.: 3005

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214D000102203

Place: New Delhi

Date: 13<sup>th</sup> April 2022

