



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 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, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2024-25/ 21

19th July, 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
---	--

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit ("RSCA") Report issued by M/s Akhil Rohatgi & Company (Practicing Company Secretaries) for the quarter ended 30th June, 2024.

This is submitted for your information and records.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL
SHIRODE

Digitally signed by VIJAY BABULAL SHIRODE
DN: c=IN, o=PERSONAL,
ou=, email=VIJAY.BABULAL@IRFC.CO.IN, cn=VIJAY BABULAL SHIRODE
c=IN, o=PERSONAL, ou=, email=VIJAY.BABULAL@IRFC.CO.IN, cn=VIJAY BABULAL SHIRODE
Date: 2024.07.19 16:12:38 +05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above



AKHIL ROHATGI & COMPANY

Company Secretaries

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

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024.

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Indian Railway Finance Corporation Limited (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, M/s. Beetal Financial & Computer Services Pvt. Ltd., for issuing Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report as per Annexure 'A'.

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900

DEEPAK KUMAR

Digitally signed by
DEEPAK KUMAR
Date: 2024.07.17
12:04:14 +05'30'

CS Deepak Kumar
Partner
FCS No. 10189
CP No.: 11372
UDIN: F010189F000757683

Place: Delhi
Date: 17/07/2024

**AKHIL ROHATGI & COMPANY**

Company Secretaries

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

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

Annexure 'A'**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30th June, 2024	
2	ISIN	INE053F01010	
3	Face Value of Share	Rs. 10/- each	
4	Name of the Company	Indian Railway Finance Corporation Limited CIN: L65910DL1986GOI026363	
5	Registered Office Address	UG Floor, East Tower, NBCC Place, Bisham Pitamah Marg, Lodhi Road, Pragati Vihar, Delhi-110003	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	011-24361480	
8	Email address	investors@irfc.co.in	
9	Names of the Stock Exchanges where the company's securities are listed	(i) BSE Limited (BSE) (ii) National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total Issued Capital
10	Issued capital (number of shares)	13,06,85,06,000	100.00
11	Listed capital	13,06,85,06,000	100.00
12	Held in dematerialized form in CDSL	95,06,76,813	7.27
13	Held in dematerialized form in NSDL	12,11,78,27,937	92.73
14	Physical	1,250	0.00
15	Total no. of shares (12+13+14)	13,06,85,06,000	100.00

**AKHIL ROHATGI & COMPANY**

Company Secretaries

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

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

16	Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any.	N.A.		
17	Certifying the details of changes in share Capital during the quarter ended in consideration	N.A.		
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes N.A.		
19	Reference of previous quarter with regards 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	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Vijay Babulal Shirode Company Secretary & Compliance Officer (FCS- 6876) Tel. Nos: 011-24361480		
23	Name, Address, Tel., Fax No. & Reg No. of Company Secretary in Practice	CS Deepak Kumar Partner M/s Akhil Rohatgi & Co. Company Secretaries, 21, Shamnath Marg, Civil Lines, Delhi –110 054, Tel. No.: 011-23926504 Email: csdelhi84@gmail.com FCS No. 10189 CP No.: 11372		

**AKHIL ROHATGI & COMPANY**

Company Secretaries

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

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

24	Appointment of common agency for Share Registry work (If yes, name & address)	Yes M/s. Beetal Financial & Computer Services Pvt Ltd. BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone: 011-29961281, 29961282 Telefax : 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com
25	Any other detail that the Auditors may like to provide (eg. BIFR Company, Delisting from SE)	No

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900

DEEPAK Digitally signed by
KUMAR DEEPAK KUMAR
Date: 2024.07.17
12:04:51 +05'30'

CS Deepak Kumar
Partner
FCS No. 10189
CP No.: 11372
UDIN: F010189F000757683

Place: Delhi
Date: 17/07/2024