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/2026-27/04 **20th April 2026**

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 31st March 2026

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 VAP & Associates, Company Secretaries for the quarter ended 31st March 2026.

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
Date: 2026.04.20 12:54:40 +05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above

Indian Railway Finance Corporation Ltd. IRFC CIN L65910DL1986 GOI026363 New Delhi

VAP & ASSOCIATES
Company Secretaries

Head Office:
105, Charms Solitaire, Ahinsa Khand -2,
Indirapuram, Ghaziabad-201014, U.P.
Tel:+91-0120-4272409
M:+91-9910091070, 9711670085
E-mail: vapassociatespcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	**March 31, 2026**	
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, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New 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	**a) BSE Limited** **b) National Stock Exchange of India Limited**	
		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	**1,00,41,47,616**	**7.68**
13	Held in dematerialized form in NSDL	**12,06,43,57,134**	**92.32**
14	Physical	**1,250**	**0.00**
15	Total no. of shares (12+13+14)	**13,06,85,06,000**	**100.00**
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 under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
N.A	**N.A**	**N.A**	**N.A**	**N.A**	**N.A**	**N.A**

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares, if any: **N.A.**

Parul Jain
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Date: 2026.04.16 15:09:27 +05'30'

20. Has the Company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? **N. A.**

21. Mentioned 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	N.A.
Pending for more than 21 Days	Nil	Nil	N.A.

22. Name, Telephone & Fax No of the Compliance Officer of the Company	**CS Vijay Babulal Shirode** **FCS- 6876** **Company Secretary & Compliance Officer** **Tel: 011- 24361480**
23. Name, Address, Tel. & Fax No., Regn. No. of the practicing Company Secretary	**Parul Jain** **Managing Partner** **M. No. F8323, C.P. No. 13901** **M/s VAP & Associates, Company Secretaries** **105, Charms Solitaire, Ahinsa Khand Indirapuram, Ghaziabad, U.P. 201014.** **Tel: 0120-4272409, +91-9910091070.** **Email: vapassociatespcs@gmail.com**
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: https://beetal.in/contact/**
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange)	**NIL**

For **VAP & Associates**
Company Secretaries
FRN: P2023UP098500
Peer Review No: 7629/2026

Parul Jain
Digitally signed by Parul Jain
Date: 2026.04.16 15:09:46 +05'30'

Parul Jain
Managing Partner
M. No. F8323
CP No. 13901
UDIN: F008323H000118831

Place: Ghaziabad
Date: 16.04.2026