

इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

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

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्कलेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दरभाष : 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/NSE/ BSE/June/2023

The Listing Department, National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-kurla Complex Bandra (E), Mumbai – 400 051 Date: 04th July, 2023

The Listing Department, BSE Limited, Mumbai – 400 001

Sub: Intimation under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015 for the Quarter ended June 30, 2023

Dear Sir,

This is with reference regarding intimation under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015 for the Quarter ended June 30, 2023

This is to inform you that M/s Indian Railway Finance Corporation Ltd. ("IRFC") has already appointed Mr. Vijay Babulal Shirode, Company Secretary, as Compliance officer of the Company. This is compliance under regulation 6(1) of SEBI (LODR), Regulations, 2015.

Further, IRFC has already appointed M/s KFin Technologies Limited as Registrar & Share Transfer Agent for Debt(s) ensuring Compliance under regulation 7(1) of SEBI (LODR) Regulations, 2015.

This is submitted for your information & records.

Thanking you,

Yours Sincerely, For and on behalf of Indian Railway Finance Corporation Ltd.

(Rakhi Dua)

Addl. GM (Finance)

