



RailTel/Sectt/21/SE/S-16

Date: April 19, 2021

To Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate duly signed by M/s. Balika Sharma & Associates (Practicing Company Secretaries) for the half year ended 31st March, 2021.

2. It may kindly be noted that the equity shares of RailTel are listed on NSE and BSE with effect from 26/02/2021.
3. Please take note of above document on record.

Thanking You,

Yours Sincerely,
For RailTel Corporation of India Ltd.

J S Marwah
19/04/2021

J S Marwah
Company Secretary & Compliance Officer
Membership No. - FCS 8075

Encl.: As Above.

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)
CIN : U64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
Land line no. 011-27931217
E-mail Id: balikasharma@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED (31st MARCH, 2021).

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAILTEL CORPORATION OF INDIA LIMITED** (CIN: L64202DL2000GOI107905) maintained by **KFin Technologies Private Limited** ("the RTA") pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on our examination and explanation furnished to us, we hereby certify that:

- (1) The Company has delivered during the half year ended on **31st March, 2021** share certificate(s) relating to the transfer of shares received during the period from **1st October, 2020 to 31st March, 2021**, within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed.
- (2) There was no case relating to sub-division, consolidation, renewal, exchange of certificates or endorsement for payment of calls/allotment money during the period **1st October, 2020 to 31st March, 2021**

Date: 09.04.2021
Place: New Delhi

(Balika Sharma)
Company Secretary in Practice
M. No. 4816
CP. No. 3222

UDIN number F004816C000030963

