

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2022/PL/57/2

Dated: 6th April, 2022

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,
PJ Towers, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir/Madam,

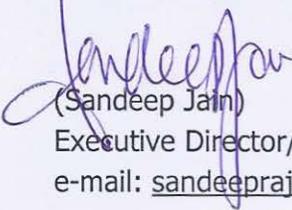
Sub: Disclosure Of encumbered shares under Regulation 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that no encumbrance on the shares of RailTel Corporation of India Limited held by the President of India acting through Ministry of Railways has been created, directly or indirectly, during the Financial Year 2021-2022.

2. This is for your information and record.

धन्यवाद,

**On behalf of the President of India
(Railway Board), Ministry of Railways, Government of India**


(Sandeep Jain)
Executive Director/Planning, Civil & PSU,
e-mail: sandeeppraju.jain@gov.in

**Copy to:
Audit Committee through Company Secretary,
RailTel Corporation of India,
Plate-A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023**