

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, वाणक्यपुरी, नई दिल्ली-110021

दुरभाष : 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/BSE/2022 The Listing Department, BSE Limited, Mumbai – 400 001 Date: 25th April, 2022

Sub: Compliance under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015

Dear Sir,

This is with reference regarding compliance under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015.

This is to inform you that 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 K Fintech Limited as Registrar & Share Transfer Agent for Debt(s) ensuring Compliance under regulation 7(1) of SEBI (LODR), 2015

This is submitted for your information & records.

Thanking you, Yours faithfully,

For and on behalf of Indian Railway Finance Corporation Ltd.

(Rakhi Dua)

