

Ref: RailTel/Sectt/21/SE/S-16

Date: April 21, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of RailTel Corporation of India Limited duly signed by M/s. ASKBN & Co. (Practicing Company Secretary) for the quarter ended 31st March 2026.

2. Please take note of above document on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: उपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम
CIN : L64202DL2000GOI107905

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



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051

Work Address: #504, Vikasdeep Building, Opp. Bharti Public School, Delhi-110092

Ph:+91- 9716909689

Email: bhavya@legalcrew.co.in

Audit Report on Reconciliation of Share Capital

This is to report that we have checked and verified the records and documents of RailTel corporation of India Limited as at March 31, 2026 and based upon our such checking and verification as we considered appropriate, we certify that:

1. The total of shares held in NSDL, CDSL and in the physical form tally with the issued/ paid up capital of the Company as at March 31, 2026.
2. The Register of Members of the Company is updated as at that date.
3. There was no dematerialisation requests received during the quarter ended on March'26.
4. There was no change in paid up share capital of the Company after January 1, 2026 till March 31, 2026.

Detailed report as per Annexure: Reconciliation of Share Capital Audit

For ASKBN AND COMPANY

Company Secretaries

ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024

**(CS Bhavya Nailwal)
Partner**

FCS: 12383; CP No.: 24161

UDIN: F012383H000137948



Place: Delhi

Date: 18th April 2026



ASKBN AND COMPANY

COMPANY SECRETARIES

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Work Address: #504, Vikasdeep Building, Opp. Bharti Public School, Delhi-110092

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Email: bhavya@legalcrew.co.in **ANNEXURE**

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	:	March 31, 2026	
2	ISIN	:	INE0DD101019	
3	Face Value	:	Rs. 10/- Per Share	
4	Name of the Company	:	RailTel corporation Of India Limited	
5	Regd. Office Address	:	Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi, Delhi – 110023	
6	Correspondence Address	:	Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi, Delhi – 110023	
7	Telephone No. Fax No.	:	011 – 22900600 011 – 22900699	
8	E-mail Address	:	cs@railtelindia.com	
9	Name of the Stock Exchanges where the company's securities are listed	:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
			Number of Equity Shares (of Rs. 10/- each)	% of Total Issued Capital
10	Issued Capital	:	32,09,38,407	100.00
11	Listed Capital	:	32,09,38,407	100.00
12	Held in dematerialized form in CDSL	:	4,25,45,512	13.257
13	Held in dematerialized form in NSDL	:	27,83,92,895	86.743
14	Physical	:	0	0
15	Total Number of Shares (12+13+14)	:	32,09,38,407	100.00



16 Reason for difference if any, : **NIL**
(Difference between issued and listed capital)

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Not applicable**

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18 Register of Member is updated (Yes/No). If not, updated up to which date : **Yes**

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

20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? : **N.A.**

21 Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of such requests pending beyond 21 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22 Name, Telephone & Fax of the Compliance Officer of the company : Mr. Jasmeet Singh Marwah, Company Secretary
Membership No.: FCS 8075

RailTel corporation Of India Limited
Plate-A, 6th Floor, Office Block, Tower-2, East
Kidwai Nagar, New Delhi, Delhi -110023

Tel no.: 011-22900600
Fax no: 011-22900699



- 23 Name, Telephone, Fax and Registration : Mr. Bhavya Nailwal
No of the certifying CA/ PCS. Partner,
ASKBN and Company,
Company Secretaries
504, Vikasdeep Building, Laxmi Nagar District
Complex, Opposite Bharti Public School, Delhi-
110092.
- Phone: +91- 971 690 9689
E-mail: bhavya@legalcrew.co.in
- Membership No. F12383 (with The Institute of
Company Secretaries of India)
Certificate of Practice No. 24161 (with The
Institute of Company Secretaries of India)
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024
- 24 Appointment of common agency for : Yes
share register work Beetal Financial & Computer Services (P) Ltd
SEBI Registration No.: INR000000262
BEETAL HOUSE, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre, Near Dada
Harsukhdas Mandir, New Delhi - 110062
www.beetalfinancial.com
Contact No. : 011-29961281, 29961282
Email id: beetalrta@gmail.com
- 25 Any other details that the CA/PCS may like to provide (e.g. BIFR, Delisting from SE): Nil

For ASKBN AND COMPANY
Company Secretaries
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024

Bhavya Nailwal

(CS Bhavya Nailwal)
Partner

FCS: 12383; CP No.: 24161
UDIN: F012383H000137948

Place: Delhi
Date: 18th April 2026

