

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2008/PL/44/11

New Delhi, dated : 28 .05.2020

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID : 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : IRCON-EQ
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Sub.:Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

In pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Code), it is to declare that Government of India through Ministry of Railways held 8,38,78,417 equity shares of Ircon International Limited (IRCON) as on 31st March, 2020 and has not made any encumbrance of these shares, directly or indirectly during the financial year ended March 31, 2020.

Thanking You,

Yours Faithfully



**(Authorised Signatory),
Ministry of Railways
Railway Board
New Delhi.
28/05/2020**

Copy to: The Audit Committee
Ircon International Limited
C-4, District Centre, Saket, New Delhi-110017
[Email id: cs@ircon.org](mailto:cs@ircon.org)