



सत्यमेव जयते



भारत सरकार
रेल मंत्रालय, (रेलवे बोर्ड)
रेल भवन, नई दिल्ली-110001

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)
RAIL BHAVAN, NEW DELHI-110001

Dated : 08, 04.2021

No2008/PL/44/11

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID : 541956 / IRCON E-mail id- corp.relations@bseindia.com	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 E-mail id- takeover@nse.co.in
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Ref.: IRCON INTERNATIONAL LIMITED (IRCON)

Sub: Continual Disclosure under Regulation 30 of SEBI (SAST) Regulation, 2011

Dear Sir/ Madam,

In pursuant to the provisions of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Code), please find enclosed the details of shareholding of President of India represented through Ministry of Railways as promoter in IRCON as on 31.03.2021.

एक कदम स्वच्छता की ओर

Thanking You,

Yours faithfully,

(Vinay Srivastava)

Executive Director (PSU)
Authorised Signatory,
Ministry of Railways,
Railway Board,
New Delhi.

(विनय श्रीवास्तवा)
(VINAY SRIVASTAVA)
कार्यकारी निदेशक (पी.एस.यू.)
Executive Director (PSU)
रेल मंत्रालय/Ministry of Railways
(रेलवे बोर्ड/Railway Board)
नई दिल्ली/New Delhi

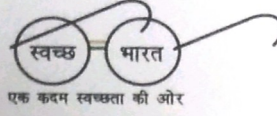
Encl: As above

Copy to: Ircon International Limited, C-4, District Centre, Saket,
New Delhi-110017,
Email-id: cs@ircon.org



भारत सरकार
रेल मंत्रालय, (रेलवे बोर्ड)
रेल भवन, नई दिल्ली-110001
GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
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Dated : 08.04.2021

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Ref.: IRCON INTERNATIONAL LIMITED (IRCON)

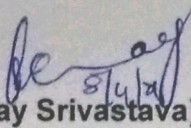
Sub: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

In pursuant to the provisions of Regulation 31(3) 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 **34,41,50,825 equity shares of Rs.2/- each of Ircon International Limited (IRCON)** as on 31st March, 2021 and has not made any encumbrance of these shares, directly or indirectly during the financial year ended 31st March, 2021.

Thanking You,

Yours faithfully,


(Vinay Srivastava)
Executive Director (PSU)
(Authorised Signatory),
Ministry of Railways,
Railway Board,
New Delhi.

(विनाय श्रीवास्तव)
(VINAY SRIVASTAVA)
कार्पोरेट निदेशक (पी.एस.यू.)
Executive Director (PSU)
रेल मंत्रालय/Ministry of Railways
(रेलवे बोर्ड/Railway Board)
नई दिल्ली/New Delhi

Copy to: Ircon International Limited
C-4, District Centre, Saket, New Delhi-110017
Email-id: cs@ircon.org

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		IRCON INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.		President of India (Through Ministry of Railways, Government of India)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31 st 2021, holding of:				
a) Shares (face value of Rs.2/- each)	34,41,50,825	73.18	73.18	
b) Voting Rights (otherwise than by shares)	-	-	-	
c) Warrants,	-	-	-	
d) Convertible Securities	-	-	-	
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	
Total	34,41,50,825	73.18	73.18	

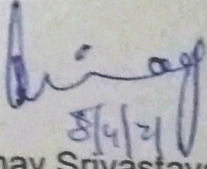
(विनय श्रीवास्तवा)
(VINAY SRIVASTAVA)
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Executive Director (PSU)
रेल मंत्रालय/Ministry of Railways
(रेलवे बोर्ड/Railway Board)
नई दिल्ली/New Delhi

[Signature]
8/4/21

Part-B**

Name of the Target Company: IRCON INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
President of India (Through Ministry of Railways, Government of India)	Promoter	Not Applicable


(Vinay Srivastava)
Executive Director (PSU)
Signature of the Authorised Signatory

(विनाय श्रीवास्तव)
(VINAY SRIVASTAVA)
एग्जीक्यूटिव डायरेक्टर (पी.एस.यू.)
Executive Director (PSU)
रेल मंत्रालय / Ministry of Railways
(रेलवे बोर्ड / Railway Board)
नई दिल्ली / New Delhi

Place: New Delhi

Date: 08-04-2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated