

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड RAILWAY BOARD)

No.2020/F(FEX)22/12

रेल भवन, नई दिल्ली - 110001, तिथि 12-04-2021
Rail Bhavan, New Delhi-110001, dated. 12-04-2021

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC E-mail id- takeover@nse.co.in	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257 E-mail id- corp.relations@bseindia.com
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Dear Sir/Madam,

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

Ref.: Indian Railway Finance Corporation Limited (IRFC)

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 11,286,437,000 equity shares of Rs.10/- each of Indian Railway Finance Corporation Limited (IRFC) 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.

Yours faithfully,

(पेटल धिल्लो)
(PETAL DHILLON)
कार्यकारी निदेशक (आर.एम.)
Executive Director (RM)
रेल मंत्रालय/Ministry of Railways
(रेलवे बोर्ड/Railway Board)
नई दिल्ली/New Delhi


(Petal Dhillon)
Authorised Signatory
Executive Director (RM)
Railway Board

Copy to:- Indian Railway Finance Corporation Limited, Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi 110021. Email-id: cs@irfc.nic.in