

RailTel/Sectt/21/SE/S-16

Dated: 06/11/2025

लिस्टिंग विभाग

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स,

बांद्रा (ई), मुंबई - 400 051

Scrip Symbol- RAILTEL

Subject: Board comments on fine levied by NSE for non-compliance with SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2025

Ref:-

1) NSE Letter NSE/LIST-SOP/COMB/FINES/0945 dated 29/08/2025 regarding Notice for non-compliance with SEBI (LODR) Regulations, 2015

2) RailTel's letter number RailTel/Sectt/21/SE/S-16/V-3 dated 16/09/2025

Dear Sir/Madam,

This is in continuation of our above referred letter on the captioned subject. It may be mentioned that as per the requirement of Clause 6.9 of Section VII-A of Chapter VII of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024, the matter in relation to NSE notice for non-compliance with SEBI (LODR) Regulations, 2015 was placed before the Board of Directors of RailTel in their meeting held on 29/10/2025 for their comments on the same.

2. It may be brought out that RailTel's Board has considered the matter and after due deliberations, expressed its views that since the power to appoint Directors including Independent Directors on the Board of the Company vests with the President of India acting through Ministry of Railways, it was beyond the control of the Company to ensure compliance with the provisions of Regulation 17, 18, 19, 20 and 21 of the SEBI (LODR) Regulations, 2015, as the Company cannot on its own induct or appoint Independent Directors on the Board of the Company. The Board requested to waive off the fine/penalty for the reported non-compliance.

3. Accordingly, it is requested to kindly waive-off the fine levied on RailTel for non-compliance of SEBI (LODR) Regulations, 2015 during the Quarter ended 30/06/2025.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



 06/11/25

जे. एस. मारवाह

कंपनी सचिव और अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075



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