

**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

\*\*\*\*

No.2008/PL/44/11

New Delhi, dated 01.04.2019

|                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Listing Dept./ Dept of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br>Scrip code / ID : <b>541956 / IRCON</b><br><b>E-mail id-</b> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, Plot no. C/I, G Block<br>Bandra –Kurla Complex,<br>Bandra (East) Mumbai – 400 051<br>Scrip Code : <b>IRCON</b><br><b>E-mail id-</b> <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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 31.03.2019.

Thanking You,

Yours Faithfully

  
(A.P. Dwivedi)<sup>01/4/19</sup>  
Executive Director (PSU)  
(Authorised Signatory),  
Ministry of Railways,  
Railway Board,  
New Delhi.

Encl: as above.

Copy to: Ircon International Limited at C-4, District Centre, Saket, New Delhi-110017,  
(e-mail: [cs@ircon.org](mailto:cs@ircon.org))

**Format for 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)                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>IRCON INTERNATIONAL LIMITED</b>                                             |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                           | <b>1) National Stock Exchange Limited (NSE)</b><br><b>2) BSE Limited (BSE)</b> |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><p align="center">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>President of India</b><br><b>(including its nine nominees)</b>              |                                                          |                                                   |
| 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>83878417</b>                                                                | <b>89.18</b>                                             | <b>89.18</b>                                      |
| 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.                                                                                                                                                                                                                                                                                                                                                                  | -                                                                              | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>83878417</b>                                                                | <b>89.18</b>                                             | <b>89.18</b>                                      |

