

इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking) An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

17th December, 2021

| BSE Limited | National Stock Exchange of India Limited |
|---|---|
| Listing Dept./ Dept of Corporate Services | Listing Department |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Plot no. C/I, G Block |
| Dalal Street | Bandra –Kurla Complex, |
| Mumbai – 400 001 | Bandra (East) Mumbai – 400 051 |
| बीएसई लिमिटेड | नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड |
| लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग | लिस्टिंग विभाग |
| पी. जे. टावर्स, | एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक |
| दलाल स्ट्रीट | बांद्रा-कुर्ला कॉम्प्लेक्स, |
| मुंबई- 400 001 | बांद्रा (पूर्व) मुंबई-400 051 |
| Scrip code / ID: 541956 / IRCON | Scrip Code: IRCON |

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the Registrar and Share Transfer Agent of the Company

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Friday, 17th December, 2021, has approved the proposal for change Registrar and Share Transfer Agent ('RTA') of the Company from KFin Technologies Private Limited (KFintech) to Alankit Assignments Limited (Alankit) w.e.f. 1st January, 2022 or any subsequent date as approved by the Chairman & Managing Director or Company Secretary of the Company.

The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process. However, KFintech will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to Alankit and until the requisite confirmations received from National Securities Depository Limited and Central Depository Services (India) Limited.

The change of RTA was decided in order to faciliatate continuation of more efficient shareholders' service.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद, भवदीया, कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा) 'ेेे कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता क्र.: FCS 5270



