

Receipt No : 82760/2017/CS

**KONKAN RAILWAY CORPORATION LTD  
(CIN: U35201MH1990GOI223738)  
(A GOVERNMENT OF INDIA UNDERTAKING)  
REGISTERED OFFICE: BELAPUR BHAVAN, SECTOR 11, PLOT NO 6,  
CBD BELAPUR, NAVI MUMBAI - 400 614, MAHARASHTRA.**

**NOTICE**

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Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and the Regulation 60 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements ) Regulation, 2015 as well as our Information Memorandum (series 15B) dated 09/10/2007 the Registers of Bondholders (series 15B) of the Company will be closed from Wednesday, 04<sup>th</sup> October, 2017 to Wednesday, 18<sup>th</sup> October, 2017 (both days inclusive) in connection with the payment of principal and interest amount (for the period from 01.07.2017 to 18.07.2017) to the Bondholders of series 15B – 9.30% secured redeemable non-convertible taxable bonds in nature of promissory notes having ISIN No.INE139F09622.

for KONKAN RAILWAY CORPN. LTD

Sd/-

Place: Navi Mumbai  
Date : 20/09/2017

(Rajendra C Parab)  
COMPANY SECRETARY