AKHIL ROHATGI
M.Com. L.L.B. F.C.S.

AKHIL ROHATGI & COMPANY.
Company Secretaries
21, Shamnath Marg, Civil Lines,
Delhi – 110054.
Phone : 23926504, 9810690633
Email : rohatgi_co_secy@yahoo.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01/04/2020 TO 30/09/2020.

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s RITES Limited with The BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s RITES Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during the period from 01/04/2020 to 30/09/2020:

A) No request for transfer of Shares was received during the period under consideration.

B) No request for consolidation, sub-division, renewal, duplicate issue and exchange of Share Certificate was received during the period under consideration.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Place: Delhi
Date : 12.10.2020

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900

Akhil Rohatgi & Co. 21, Shamnath Marg, Civil Lines, Delhi-54 Company Secretaries

Akhil Rohatgi
Partner
FCS No.: 1600,
CP No.: 2317

UDIN: F001600B000924335

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