

October 09, 2018

The Company Secretary
M/s. RITES LIMITED
RITES BHAWAN, PLOT NO.1
SECTOR-29
GURGAON
122001

Sub: Investor Grievance Report for the Quarter ended 30.09.2018.

Please refer the below Investor Grievance Details from 01.07.2018 to 30.09.2018.

Description of Investors Grievances for Quarter ended 30th September, 2018.
No of Grievances

Total Grievances pending at the Beginning of quarter	NIL
Grievances received during 01 July to 30 September 2018	64
Through e-mails	54
Letters	4
N.S.E.	1
SEBI	5
Total Grievances attended	64
Total Grievances pending at the end of the quarter	NIL

We confirm that NO complaints remained unattended / pending for more than 30 days.

Yours Truly,
For Link Intime India Pvt Limited.


AUTHORISED SIGNATORY

October 4, 2018

**The Company Secretary
M/s. RITES LIMITED
RITES BHAWAN, PLOT NO.1
SECTOR-29
GURGAON
122001**

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/09/2018.

1. That in term of para (1) 3603633 number of shares stands in CDSL account, 196396353 number of shares stands in NSDL account and balance 14 shares standing in physical mode.
2. (a) That no transfer request received/ considered during the quarter ended 30/09/2018.
(b) That no request received for issue of duplicate share certificate(s), Split, consolidation, Sub-division, Replacement during the quarter ended 30/09/2018.
(c) (i) That no Demat request received / considered during the quarter ended 30/09/2018.
(ii) That Remat request received / considered during the quarter ended 30/09/2018 and last Remat transfer No is TRN-2 & approval date 27/08/2018 after that no request received.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 30/09/2018.

Thanking you.

Yours Truly,
For LINK INTIME INDIA PVT LTD


(AUTHORISED SIGNATORY)