

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

Date: 5th May, 2020

To
The Board of Directors,
RITES Limited
Scope Minar, Laxmi Nagar
Delhi-110092

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Ref : Company Registration Number : 55-007227
CIN : L74899DL1974GOI007227
Authorised Capital : Rs.3,00,00,00,000.00
(30,00,00,000 equity shares of
Rs. 10 each)
ISIN Number : INE320J01015

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s RITES Limited (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited, for issuing Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report as per Annexure 'A'.

Place: Delhi
Date : 05.05.2020

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995D3072900



Akhil Rohatgi
Partner

FCS No.: 1600,
CP No.: 2317
UDIN: F001600B000200799

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Annexure 'A'

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March, 2020
2	ISIN	INE320J01015
3	Face Value of Share	Rs. 10/- each
4	Name of the Company	RITES Limited (CIN:L74899DL1974GOI007227)
5	Registered Office Address	RITES Limited Scope Minar, Laxmi Nagar Delhi-110092.
6	Correspondence Address	RITES Ltd. RITES BHAWAN, Plot No. 1, Sector 29, Gurgaon-122001.
7	Telephone & Fax Nos.	Tel.Nos. 0124-2818639 Fax No. 0124-2571660
8	Email address	ashish.srivastava@rites.com
9	Names of the Stock Exchanges where the company's securities are listed	The BSE Ltd., Mumbai. National Stock Exchange of India Ltd., Mumbai

	Number of shares	% of total Issued Capital
10 Issued capital (number of shares)	25,00,00,000	---
11 Listed capital	25,00,00,000	100.00
12 Held in dematerialized form in CDSL	54,63,687	2.19
13 Held in dematerialized form in NSDL	24,45,36,106	97.81
14 Physical	207	0.00
15 Total no. of shares (12+13+14)	25,00,00,000	100.00



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- 16 Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any. : N.A.
- 17 Certifying the details of changes in Share Capital during the quarter under consideration. : N.A.
- 18 Register of Members is updated (Yes/No) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? : N.A.

21 Demat Requests	No. of requests	No. of Shares Involved	Reasons of Delay/Remarks
Total No. of demat requests	Nil	Nil	---
a. Confirmed within 15 Days	Nil	Nil	---
b. Pending for more than 15 days	NIL	NIL	---
c. In Process	NIL	NIL	---
d. Rejected	NIL	NIL	---

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company. Mr. Ashish Srivastava
Company Secretary &
Compliance Office
Tel.Nos.0124-2818639
Fax No. 0124-2571660

- 23 Name, Address, Tel. & Fax No. of the Auditor Akhil Rohatgi & Co.
Company Secretaries
21, Shamnath Marg,
Civil Lines,
Delhi –110 054
Tel. No.: 011-23926504
Mob. No.: 09810690633



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- 24 Appointment of common agency for Share Registry work M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitry Market, Janakpuri, New Delhi-110058.
Phone: 011-41410592, 92
Telefax : 011-41410591
E-mail:delhi@linkintime.co.in
- 25 Any other detail that the Auditors may like to provide -----

Place: Delhi
Date : 5th May, 2020

For Akhil Rohatgi & Company
Company Secretaries

Reg. No.: P1995DE072990

Akhil Rohatgi

Akhil Rohatgi
Partner

FCS No.: 1600

CP No.: 2317

UDIN: F001600B000200799

