

No. RITES/SECY/NSE

Date: April 12th, 2019

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2019

This is to certify that M/s Link Intime India Private Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No: INR000004058 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

<p>For RITES Limited</p>  <p>Ashish Srivastava Company Secretary & Compliance Officer Membership No.: F5325</p> 	<p>For Link Intime India Private Limited</p>  <p>Authorized Representative</p> 
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