

No. RITES/SECY/NSE

Date: April 28, 2023

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

Sub: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31st March, 2023

Dear Sir/Madam,

Please find enclosed herewith, Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31st March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For RITES Limited

Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227



To,
THE BOARD OF DIRECTORS
RITES LIMITED
SCOPE MINAR, LAXMI NAGAR,
DELHI-110092

Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 during the
period 01.04.2022 to 31.03.2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RITES Limited** having its Registered Office at Scope Minar, Laxmi Nagar, Delhi-110092 maintained by **Link Intime India Private Limited**, New Delhi (Duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period ended on **31st March, 2023**, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by RITES Limited with the stock exchanges and based on the information provided by the Company and RTA of the Company and hereby certify that during the period from 01.04.2022 to 31.03.2023:

- A) No request was received for physical transfer during the period from 1st of April, 2022 to 31st March, 2023.
- B) No request(s) for issue of Duplicate/Split/Consolidation and Sub-division, renewal of Share certificates or exchange or endorsement of calls/allotment monies and transportation of securities was received during the period from 01st April, 2022 to 31st March, 2023.

For AGARWAL S. & ASSOCIATES
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

Poona
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by Poonam
Date: 2023.04.27
14:29:29 +05'30'

CS Poonam
Partner
ACS: 37303
CP: 24827

UDIN: A037303E000202930

Date: 27/04/2023
Place: New Delhi