No. RITES/SECY/NSE

Date: October 10, 2022

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

We submit herewith confirmation certificate, in compliance with the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on 30th September, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited

JOSHIT RANJAN SIKIDAR

Digitally signed by JOSHIT RANJAN SIKIDAR
Date: 2022.10.10 11:31:54 +05'30'

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

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

October 01, 2022

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD

SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)