

**No. RITES/SECY/NSE**

**Date: July 14, 2022**

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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Reconciliation of Share Capital Audit for the 1st quarter ended 30<sup>th</sup> June, 2022**

Dear Sir/Madam,

We are enclosing Reconciliation of Share Capital Audit Report for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

This is as per Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For RITES Limited

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



### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	<b>30<sup>TH</sup> June, 2022</b>					
2.	ISIN No.	<b>INE320J01015</b>					
3.	Face Value	<b>Equity Shares – Rs.10/- Each</b>					
4.	Name of the Company	<b>RITES Limited</b>					
5.	Registered Office Address	<b>Scope Minar, Laxmi Nagar, Delhi 110092</b>					
6.	Correspondence Address	<b>RITES Limited, RITES Bhawan, Plot No. 1, Sector-29, Gurugram-122001</b>					
7.	Telephone & Fax No(s)	<b>Tel. No. 0124-2818639 Fax No. 0124-2571660</b>					
8.	E-mail Address	<a href="mailto:cs@rites.com"><b>cs@rites.com</b></a>					
9.	Names of the Stock Exchanges where the Company's Securities listed	<b>Equity Shares at National Stock Exchange of India Limited and BSE Limited</b>					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	<b>24,03,01,887</b>		<b>100 %</b>			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	<b>24,03,01,887</b>		<b>100 %</b>			
	B) National Stock Exchange of India Limited, Mumbai	<b>24,03,01,887</b>		<b>100 %</b>			
12.	Held in Dematerialized Form in CDSL	<b>74,41,107</b>		<b>3.10%</b>			
13.	Held in Dematerialized Form in NSDL	<b>23,28,59,584</b>		<b>96.90%</b>			
14.	Physical	<b>1,196</b>		<b>0.00%</b>			
15.	Total number of Shares (12+13+14)	<b>24,03,01,887</b>		<b>100.00%</b>			
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) <b>Not Applicable</b>						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify names)</b>
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				<b>YES</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				<b>Not Applicable</b>		

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>CS Joshit Ranjan Sikidar</b> <b>GM/F and Company Secretary &amp; Compliance Officer</b> <b>Ph: - 0124-2818639</b> <b>Fax No. 0124-2571660</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	<b>CS Garima Grover, Partner</b> <b>Membership No. ACS 27100/CP No. 23626</b> <b>Agarwal S. &amp; Associates,</b> <b>Company Secretaries,</b> <b>D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal</b> <b>Chowk, Sector 7, Dwarka, New Delhi-110075</b> <b>Telephone No.: 011-45052182</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>Link Intime India Pvt. Ltd.</b> <b>Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC,</b> <b>C-1 Block, Near Savitri Market, Janakpuri,</b> <b>New Delhi - 110058</b> <b>Phone: 011-49411000</b> <b>Fax: 011-41410591</b> <b>E-mail: delhi@linkintime.co.in</b>		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>Not Applicable</b>		

**FOR AGARWAL S. & ASSOCIATES**  
Company Secretaries  
*ICSI Unique Code: P2003DE049100*

**GARIMA GROVER** Digitally signed by GARIMA GROVER  
DN: cn=GARIMA GROVER, o=IN,  
st=Delhi, ou=Personal,  
serialNumber=d27f8f00a5128290  
44f4f6334870a41755a472a9f5c5  
77beb627718c0bba3  
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**CS Garima Grover**  
**Partner**  
**ACS: 27100**  
**CP: 23626**

**Place: New Delhi**  
**Date: 14.07.2022**  
**UDIN: A027100D000620651**