



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: 31.03.2020

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – BRIEF PROFILE OF SECRETARIAL AUDITOR

Ref : NSE's email dated 23.03.2020

Dear Sir,

In continuation to our letter dated March 19, 2020 with reference to the captioned subject "Appointment of Secretarial Auditor for the FY 2019-20" please find attached the brief profile of Secretarial Auditor appointed.

Due to the recent outbreak of COVID -19, the employees of the company are working from home, accordingly this letter could not be signed by the authorized signatory and being submitted in sd/- mode..

This is for your information and records.

Thanking You,

Yours faithfully,

For RITES Limited

SD/-

Ashish Srivastava

Company Secretary & Compliance Officer

FCS: 5325

कॉर्पोरेट कार्यालय: राइट्स भवन, नं० 1, सेक्टर-29, गुडगाँव-122 001 (भारत), **Corporate Office:** RITES Bhawan, No.1, Sector-29, Gurgaon-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, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN : L74899DL1974GOI007227



AKHIL ROHATGI & COMPANY

Company Secretaries
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Email : rohatgi_co_secy@yahoo.co.in
csdelhi84@gmail.com

M/s Akhil Rohatgi & Co., Company Secretaries

M/s Akhil Rohatgi & Co., Company Secretaries, established in the year 1995 by Mr. Akhil Rohatgi for providing legal & regulatory services related to various Corporate Laws, M/s Akhil Rohatgi & Co., Company Secretaries, specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public issue of Securities, Listing of Securities, Legal Due Diligence, Mergers, Winding-up etc..

The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.

Contact Details:

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