

No. RITES/SECY/NSE

Date: 20.05.2020

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

Dear Sir,

This is to confirm that RITES Limited do not fulfil all the conditions specified in clause 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore, RITES do not fall under the category of "Large Corporates" as it has no borrowing other than non fund based facilities.

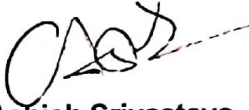
Kindly take this information on record and disseminate the same.

This is for your information and records.

Thanking You,

Yours faithfully,

For RITES Limited



Ashish Srivastava

Company Secretary & Compliance Officer

FCS: 5325



Parmod Narang

Chief Financial Officer