



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

No. RITES/SECY/NSE

Date: April 09, 2024

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, 2024

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, 2024.

This is for your information and records.

Thanking You

Yours faithfully
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Encl: As above

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



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@gmail.com

csdelhi84@gmail.com

GSTIN : 07ABTFA2714K1Z7

Date: 09/04/2024

To
The Board of Directors,
RITES Limited
Scope Minar, Laxmi Nagar
Delhi-110092

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

We have examined the relevant books and records of **M/s. RITES Limited**[CIN: L74899DL1974GOI007227] having its Registered Office situated at Scope Minar, Laxmi Nagar Delhi-110092, produced before us, by its Registrar and Transfer Agent (RTA), M/s. Link Intime India Private Limited for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in relation to the financial year ended on 31st March, 2024:

- No request was received during the period from 1st April, 2023 to 31st March, 2024 for physical transfer/transmission from the shareholders.
- No request was received during the period from 1st April, 2023 to 31st March, 2024 with regard duplicate/consolidation/sub-division/renewal/endorsement/call/allotment money from the shareholders.



For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900

Deepak Kumar
Partner
FCS No.: 10189
CP No.: 11372
UDIN:F010189F000064201

Place: Delhi
Date: 09/04/2024