

April 6, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Rites Limited



Compliance officer

For Link Intime India Pvt Ltd



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

जोशित रंजन सिकिंदर/Joshit Ranjan Sikidar
महाप्रबंधक (वित्त) एवं कम्पनी सचिव/GM (Finance) and Company Secretary
राइट्स लिमिटेड/RITES Limited
(भारत सरकार का प्रतिष्ठान)/(A Govt. of India Enterprise)
राइट्स भवन नं० 1, सेक्टर-29/RITES Bhawan No.1, Sector-29,
गुडगाँव-122 001 (भारत)/Gurgaon-122 001 (INDIA)

Transforming to GREEN