



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

No. RITES/SECY/NSE

Date: January 18, 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: Reconciliation of Share Capital Audit Report for the 3rd Quarter ended on 31st December, 2023

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the 3rd Quarter ended on 31st December, 2023.

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For RITES Limited

Nikhil
Agarwal
Digitally signed
by Nikhil
Agarwal
Date: 2024.01.18
13:07:09 +05'30'

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31ST December, 2023					
2.	ISIN No.	INE320J01015					
3.	Face Value	Equity Shares – Rs.10/- Each					
4.	Name of the Company	RITES Limited					
5.	Registered Office Address	Scope Minar, Laxmi Nagar, Delhi 110092					
6.	Correspondence Address	RITES Limited, RITES Bhawan, Plot No. 1, Sector-29, Gurugram-122001					
7.	Telephone & Fax No(s)	Tel. No. 0124-2571666 Fax No. 0124-2571660					
8.	E-mail Address	cs@rites.com					
9.	Names of the Stock Exchanges where the Company's Securities listed	Equity Shares at National Stock Exchange of India Limited and BSE Limited					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	24,03,01,887	100 %				
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	24,03,01,887	100 %				
	B) National Stock Exchange of India Limited, Mumbai	24,03,01,887	100 %				
12.	Held in Dematerialized Form in CDSL	1,23,03,215	5.12%				
13.	Held in Dematerialized Form in NSDL	22,79,97,508	94.88%				
14.	Physical	1,164	0.00%				
15.	Total number of Shares (12+13+14)	24,03,01,887	100.00%				
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)						
	Not Applicable						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable						
	Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	***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				YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				No Demat request received		

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
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			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Nikhil Agarwal Membership No. 42626 DGM/F and Company Secretary & Compliance Officer Ph.: - 0124-2818639 Fax No. 0124-2571660		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	CS Garima Grover, Partner Membership No. ACS 27100/CP No. 23626 Agarwal S. & Associates, Company Secretaries, D-427, 2nd Floor, PalamExtn., RamphalChowk, Sector 7, Dark, New Delhi-110075 Telephone No.: 011-45052182		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	Link Intime India Pt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone: 011-49411000 Fax: 011-41410591 E-mail: delhi@linkintime.co.in		
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.)	Not Applicable		

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

GARIMA Digitally signed by
GARIMA GROVER
GROVER Date: 2024.01.08
17:27:29 +05'30'

CS Garima Grover

Partner

ACS:27100

CP:23626

Place: New Delhi

Date: 08.01.2024

UDIN: A027100E003150286