

RVNL/SECY/STEX/2024

25.04.2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
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Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate issued by a Practicing Company Secretary for the year ended 31st March, 2024 is attached herewith for your records.

Thanking you,

Yours faithfully,
For **Rail Vikas Nigam Limited**

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the relevant documents and papers relating to equity shares of **Rail Vikas Nigam Limited** ("the Company") maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents ("the RTA") pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, we hereby certify that during the period from **1st April, 2023 to 31st March, 2024**;

- a) There were no requests received relating to share transfers/transmission;
- b) There were no requests received relating to issue of duplicate share certificates;
- c) There were no cases for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.

Place: Noida
Date: 18th April, 2024

For Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2024.04.18
14:37:44 +05'30'

Naresh Kumar Sinha
Proprietor
FCS No.: F1807; CP No.:14984
FRN: S2015UP440500
Peer Review: 610/2019
UDIN: F001807F000168886