

<b>BSE Limited</b> 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	<b>National Stock Exchange of India Ltd.</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the compliance certificate for the half year ended 31st March 2020.

Due to outbreak of COVID 19 virus, restrictions have been imposed on free movement of people around various geographies of the nation by the central/ state governments, work from home has been a preferred option amongst the listed entities at large. The Stock Exchanges have simplified the submissions of applicable compliance within appropriate deadlines and to avoid unnecessary travel by Company personnel for compliance purposes, the submissions made over Listing Centre of the Exchange may be submitted without signature (i.e. Sd/- will be deemed as sufficient compliance).

In view of the above, this document is submitted without signatures.

Please take note of the above document on record.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

Sd/-

(Kalpana Dubey)

Company Secretary & Compliance Officer

9560697008 (Mobile)

Encl.: As above

Date : 06 APR 2020

<b>The BSE Limited</b> Phiroze jeejbhoy towers Dalal street Mumbai-400001 security code No : 542649	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> floor, C1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <u>Security Code No. : RVNL</u>
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**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For RAIL VIKAS NIGAM LIMITED**

**Alankit Assignments Ltd.**

Sd/-

Sd/-

**Ms. Kalpana dubey**

Company secretary & Compliance Officer

**RAIL VIKAS NIGAM LIMITED**

Rail Vikas Nigam Limited, 1st floor,

August Kranti Bhawan,

Bhikaji Cama Place, R. K. Puram,

New Delhi 110 066.

**J P RUSTAGI**

**(Sr. Manager)**

Alankit Heights 1E/13,

Jhandewalan Extension,

New Delhi – 110055

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office :** Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto:info@alankit.com)

**Regional Office :** R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone :** +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)