

<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: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for Half year ended 31.03.2020**

Dear Sir/Madam,

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

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer  
9560697008 (Mobile)

Encl.: As above

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

**FOR THE HALF YEAR ENDED 31st MARCH, 2020**

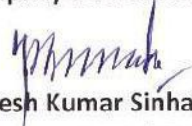
We have examined all Registers, Files and other Documents and Papers relating to **RAIL VIKAS NIGAM LIMITED** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01-10-2019 to 31-03-2020 for the purpose 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,

1. The Company have delivered all certificates of equity shares issued after registration of valid transfer within fifteen days from date of lodgement of transfer, and
2. There was no any case for consolidation, sub-division, renewal, Exchange of certificates and endorsement for payment of call/allotment monies during the period 01-10-2019 to 31-03-2020.

Place: Noida  
Date: 24.04.2020



For Kumar Naresh Sinha & Associates  
Company Secretaries

  
(Naresh Kumar Sinha)  
Proprietor

Membership No.: F1807  
COP No.: 14984  
UDIN: F001807B000177961