

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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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the year ended 31.03.2024 is attached for your reference and records.

Thanking you,

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

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Date: 04/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[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.

Company Secretary

RAIL VIKAS NIGAM LIMITED
AUGUST KRANTI BHAWAN, 1ST FLOOR,
BHIKAJI CAMA PLACE, R. K. PURAM,
NEW DELHI 110066

ABHINAV KUMAR AGRAWAL

Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055

Signature Not Verified

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.05 10:03:19 +05:30