

AKHIL ROHATGI
M.Com. L.L.B. F.C.S.

AKHIL ROHATGI & COMPANY.
Company Secretaries
21, Shamnath Marg, Civil Lines,
Delhi – 110054.
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Email : rohatgi_co_secy@yahoo.co.in

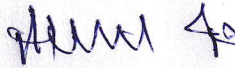
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01/04/2019 TO 30/09/2019.

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s RITES Limited with The BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s RITES Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 01/04/2019 to 30/09/2019. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during the period from 01/04/2019 to 30/09/2019:

- A) No request for transfer of Shares was received during the period under consideration.
- B) No request for consolidation, sub-division, renewal, duplicate issue and exchange of Share Certificate was received during the period under consideration.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Date: 15/10/2019
Place: Delhi


(Akhil Rohatgi)
Company Secretary in Practice
C.P. No. 2317
FCS 1600
UDIN: F001600A000089105

