

RVNL/SECY/STEX/2024

29.04.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: <b>542649</b>
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**Sub: Letter of Acceptance (LoA) received from Southern Railway**

Dear Sir/Madam,

This is in continuation to our letter no. RVNL/SECY/STEX/2024 dated 24.04.2024. In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **M/s KRDCL- RVNL JV** has received Letter of Acceptance (LoA) from Southern Railway for "Redevelopment of Thiruvananthapuram Central Railway Station on Engineering, Procurement and Construction (EPC) mode."

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

Kindly take the same on record.

Thanking you,

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

(Kalpana Dubey)  
Company Secretary & Compliance Officer

Annexure-A

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13 2023 are as under:

S. No.	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s):	Southern Railway
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief:	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity:	Domestic Entity
d.	Nature of order(s) / contract(s):	Tender No. 25-CE-CN-ERS-2023-EPC  Redevelopment of Thiruvananthapuram Central Railway Station on Engineering, Procurement and Construction (EPC) mode".  The Share of each member in JV is as following: M/s KRDC: 51% (Lead Member) M/s RVNL: 49% (Other Member)
e.	Whether domestic or international:	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed:	42 Months
g.	Broad consideration or size of the order(s)/contract(s):	The project cost is INR 438,95,66,136.98/- (Rupees Four Hundred Thirty Eight Crore Ninety Five Lakh Sixty Six Thousand One Hundred Thirty Six and Paise Ninety Eight Only) (Incl. GST).
h.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof:	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

बलदेव सिंह जरयाल / Baldev Singh Jaryal  
महाप्रबंधक (बी डी) / General Manager (BD)  
रेल विकास निगम लिमिटेड / Rail Vikas Nigam Limited  
भारत सरकार का उद्यम / (A Govt. of India Enterprise)  
अधीन रेल मंत्रालय / Under Ministry of Railways  
नई दिल्ली-110066 / New Delhi-110066