

RVNL/SECY/STEX/2022

18th April, 2022

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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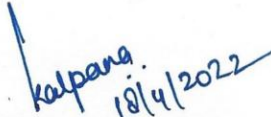
**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the year ended 31.03.2022**

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

Encl: As above

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

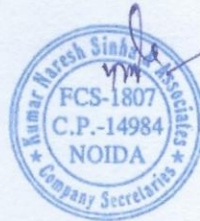
FOR THE YEAR ENDED 31ST MARCH, 2022

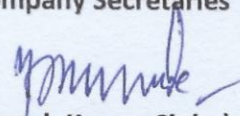
We have examined all Registers, Files and other Documents and Papers relating to **RAIL VIKAS NIGAM LIMITED (RVNL)** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01st April, 2021 to 31st March, 2022 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,

- There was no any case for transmission, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 01st April, 2021 to 31st March, 2022.

Place: Noida
Date: 18.04.2022

For, Kumar Naresh Sinha & Associates
Company Secretaries




(Naresh Kumar Sinha)

Proprietor
Membership No.: F1807
COP No.: 14984
UDIN: F001807D000144862