

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2020

4th September, 2020

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	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: Appointment of Statutory Auditor of the Company for FY 2020-21

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Comptroller & Auditor General of India (C&AG) vide their Letter No./CA. VI/COY/CENTRAL GOVERNMENT, RVNL(1)/111 dated August 10, 2020 has appointed M/s Raj Har Gopal & Co., Chartered Accountant(s), New Delhi, as Statutory Auditor of the Company for the financial year 2020-21 under section 139 of the Companies Act, 2013 (received by the Company on 04.09.2020).

The Brief profile of the Statutory Auditor firm is attached.

The above is for your information & record please.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

Kalpana

(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396





RAJ HAR GOPAL & CO.

CHARTERED ACCOUNTANTS

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FIRM'S PROFILE

We are a firm of Chartered Accountancy with a vast and diversified experience of almost **Forty years** in the areas of Audit, Accounting, Taxation, Financial Control, Corporate Finance, Financial Consultancy, Management Consultancy, Risk Management and Company Law Matters. The firm, which was **formed on 15th of October, 1979** borrowed the vision of "**Service with Responsibility**" from its ambitious, industrious and tenacious partner **Mr. Gopal Krishan Gupta (FCA, DISA)** who has been the Backbone of the organization since its inception. At present the firm functions with **14 multi-experienced partners** and around **89 staff members** including **14 paid Chartered Accountants, one Cost Accountant, 6 MBA (Finance), 3 Civil Engineers.**

The firm is on the panel of following regulatory bodies/banks/financial institutions and is rendering professional services in various capacities.

- ❖ Reserve Bank of India for conducting Central Statutory Audit of Public Sector Banks.
- ❖ Reserve Bank Of India for conducting audit of NBFC's
- ❖ Comptroller & Auditor General of India for conducting Statutory Audit of Public Sector Undertaking.
- ❖ Central Registrar of Cooperative Societies under Ministry of Agriculture
- ❖ National Highway Authority
- ❖ Delhi Development Authority
- ❖ Registrar of Cooperative Societies
- ❖ Official Liquidator under Ministry of Corporate Affairs
- ❖ State Bank of India, Central Bank of India, Bank of India, Oriental bank of Commerce, Indian Bank, State Bank of Travancore, Indian Overseas Bank, Punjab National Bank, Canara Bank, IDBI Bank, Bank of Baroda

The Firm has the experience of conducting Audit of large industries both in public as well as Private Sector including MMTc (Metal & Mineral Trading Corporation Ltd), National Small scale Industrial Corporation Ltd., Delhi Tourism & Transportation Development Corp. Ltd, National Seeds Corporation Ltd., National Textile Corporation Ltd., Container Corporation Of India Ltd, Cotton Corporation Of India Ltd. , Delhi State Industrial Development Corporation Ltd., Haryana Tourism Corporation Ltd., Haryana Seeds Development Corporation Ltd. and Power Grid Corporation of India Ltd.

We have relevant experience of Audit of Banks and Public Sector Undertakings. Our firm has conducted the statutory audit of **Rail Vikas Nigam Limited (RVNL) 2018-19, 2019-20, Bharat Heavy Electricals Limited (BHEL) 2018-19, 2019-20, Rural Electrification Corporation Limited, a Navratna PSU, for the Financial Year 2013-14, 2014-15, 2015-16 and 2016-17.** Our firm has been appointed as Tax Consultants to advise and assist **Delhi Development Authority (Central Autonomous Body)** on all issue connected with Income Tax, D Vat, Service Tax, Common Formats of accounts and other financial matters for the **financial year(s) 2012-2013, 2013-14 and 2014-15.**

We also have the experience in **Valuation of Subsidiaries of National Highway Authority of India & Indian Energy Exchange Limited.**



Our firm has also experienced of other Central Autonomous Bodies like **Indian Council of Agricultural Research (ICAR) and Protection of Plant varieties & Farmer's Right Authority (PPA & FRA)**, also assisting PPA & FRA for the financial year 2012-13 to 2014-15.

Moreover our firm has also relevant experience of **Physical verification of Fixed Assets/Stores etc of Northern Coalfields Limited (NCL)** from the period 31.12.2012 to 01.01.2013, **Power Grid Corporation of India Ltd.** for the financial Year 2012-13, 2014-15, 2015-16 and 2016-17, **Security Paper Mill** for the Financial Year 2011-12 to 2016-17, **NTPC-Salakati** for the financial year 2016-17 and **NTPC-Hazaribagh** for the financial year 2016-17, **Institute of Chartered Accountants of India (ICAI)** for the financial year 2016-17.

The firm is having a relevant experience of conducting the **Central Statutory Audit of State Bank of Indore** from the financial year 2004-05 to 2007-08. Our firm has also conducted the Statutory Audit of **Power Finance Corporation Limited, a Navratna PSU**, from the Financial Years 2009-10 to 2012-13 and **Statutory Audit of National Rural Health Mission (State Health Society), Madhya Pradesh(WORLD BANK LOAN)** for the Financial Year 2012-13 and 2013-14. The firm has also conducted the **Statutory Audit of National Rural Health Mission (State Health Society), Gujarat** for the financial year 2014-15, 2015-16 and 2016-17. The firm also has the experience of conducting Audit of Societies and Cooperative Banks including large Cooperative societies like Super Bazar Co-operative Stores Ltd and Delhi State Cooperative Bank beside others.



RAJ HAR GOPAL & CO.