

RVNL/SECY/STEX/2024

07.03.2024

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| National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL | BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
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Sub: Letter of Award (LoA) received from Himachal Pradesh State Electricity Board Ltd. for North Zone

Dear Sir/Madam,

This is in continuation to our letter no. RVNL/SECY/STEX/2023 dated 03.10.2023. 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 Letter of Award (LoA) received from Himachal Pradesh State Electricity Board Ltd for “Development of Distribution Infrastructure at NORTH ZONE of Himachal Pradesh under the Revamped Reforms-based and Results-linked, Distribution Sector Scheme (Loss Reduction Works).”

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached at **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-PoD-1/P/CIR/2023/123 Dated July/2023 are as under:

| S. No. | Particulars | Details of Projects |
|--------|---|--|
| a. | Name of the entity awarding the order(s)/contract(s); | Himachal Pradesh State Electricity Board Ltd. |
| 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); | Development of Distribution Infrastructure at NORTH ZONE of Himachal Pradesh under the Revamped Reforms-based and Results-linked, Distribution Sector Scheme [Loss Reduction Works] |
| e. | Whether domestic or international; | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed; | 24 months |
| g. | Broad consideration or size of the order(s)/contract(s); | The total cost of project is Rs 409,65,63,964/- (The supply portion including tax is Rs. 289,41,78,017/- and installation portion including tax is Rs.120,23,85,947.00/-). (Rupees Four Hundred Nine Crore Sixty Five Lakh Sixty Three Thousand Nine Hundred Sixty Four Only) (With 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 |

पवन कुमार जैन / Pawan Kumar Jain
जी. डी. जनरल मैनेजर (इलेक्ट्रिसिटी) / Sr. Dy. General Manager (Elect.)
रेल विकास निगम लि. / Rail Vikas Nigam Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
रेल मंत्रालय / Ministry of Railways
नई दिल्ली-110066 / New Delhi-110066