

RVNL/SECY/STEX/2020

29.07.2020

BSE Limited Listing Dept./ Dept. of Corporate Services 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001 Scrip code / ID : 542649	National Stock Exchange of India Limited Listing Department 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 and Brief Profile of Secretarial Auditor for the FY 2019-20

Ref: Regulation 30 of the SEBI (LODR) Regulations. 2015

Dear Sir/ Madam,

Pursuant to Schedule III Part A (7) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 29th July, 2020 has appointed M/s Kumar Naresh Sinha & Associates, Company Secretaries as the Secretarial Auditor of the Company for the FY 2019-20.

Please find attached the brief profile of Secretarial Auditor appointed.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Rail Vikas Nigam Limited**

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



Encl: As above

BRIEF PROFILE OF THE FIRM

S. No.	Particulars	
01	(i) Name of the Firm of Company Secretaries (Firm)	Kumar Naresh Sinha & Associates (a Peer-reviewed firm)
	(ii) Nature of firm	Proprietorship
	(iii) Name of the Proprietor	Naresh Kumar Sinha
	(iv) Certificate of Practice (COP) Number / Registration Number	<ul style="list-style-type: none">• COP No.-14984• Registration No.-S2015UP440500
02	Details of office(s)	
	(i) Address	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P.
	(ii) Phone	0120-4117114, +919868282032, +919810184269
	(iii) Fax No	N.A.
	(iv) Email	kumarnareshsinha@gmail.com
	(v) Website	www.csnareshsinha.com

Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has five years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.

