



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता

(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2020

16<sup>th</sup> October, 2020

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001 <b>Scrip: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip: RVNL</b>
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**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2020**

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**

*Kalpna*  
**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**



**Encl:** As above

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 case for transfer, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Place: Noida  
Date: 15.10.2020

For, Kumar Naresh Sinha & Associates

Company Secretaries

NARESH  
KUMAR  
SINHA

Digitally signed by  
NARESH KUMAR  
SINHA  
Date: 2020.10.15  
16:40:03 +05'30'

(Naresh Kumar Sinha)

Proprietor

Membership No.: F1807

COP No.: 14984

UDIN: F001807B000962481