



RVNL/SECY/STEX/2023 31.03.2023

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

Sub: TTIPL-RVNL Consortium (Tracks & Towers Infratech Pvt. Ltd. -Rail Vikas Nigam Limited) received Letter of Award from NHAI for "Construction of 6-lane Greenfield Varanasi-Ranchi-Kolkata Highway from Sonepurbigha village to junction with NH-22 (Chatra Bypass) near Chatra from km 184.700 to km 222.000 under Bharatmala Pariyojana in the State of Jharkhand on Hybrid Annuity Mode (Package-8)."

Ref: RVNL's Letter no. RVNL/SECY/STEX/2023 dated 20.03.2023

Dear Sir/Madam,

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 TTIPL-RVNL Consortium (Tracks & Towers Infratech Pvt. Ltd. -Rail Vikas Nigam Limited) received Letter of Award from NHAI for "Construction of 6-lane Greenfield Varanasi-Ranchi-Kolkata Highway from Sonepurbigha village to junction with NH-22 (Chatra Bypass) near Chatra from km 184.700 to km 222.000 under Bharatmala Pariyojana in the State of Jharkhand on Hybrid Annuity Mode (Package-8)."

Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure- A

Kindly take the same on record.

Thanking you,

Yours faithfully, For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

<u>Safe Harbour</u>: Statement(s) in this release are forward looking statements. These statements are based on information currently available to us, and we assume no obligation to update these statements as circumstances change.

CIN: L74999DL2003GOI118633





## Annexure- A

Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No.	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Authority of India
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);	"Construction of 6-lane Greenfield Varanasi-Ranchi-Kolkata Highway from Sonepurbigha village to junction with NH-22 (Chatra Bypass) near Chatra from km 184.700 to km 222.000 under Bharatmala Pariyojana in the state of Jharkhand on Hybrid Annuity Mode (Package-8)"
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	02 Years
g.	Broad consideration or size of the order(s)/contract(s);	Project Cost excluding GST as Rs. 1271,98,50,000/- (Rupees One Thousand Two Hundred Seventy One Crore Ninety Eight Lacs Fifty Thousand Only)  M/s Tracks & Towers Infratech Private Ltd 51% M/s Rail Vikas Nigam Limited - 49% (Consortium)  (TTIPL -RVNL Consortium)
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

Regn. No. 81863 S. Jaryal

General Manager/PP&BD

All Manager (PP&BD NIgam Limited (Governor India Enterprise)