

RVNL/SECY/STEX/2022

18th April, 2022

National Stock Exchange Limited.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: RVNL **BSE** Limited.

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001

Scrip: 542649

Sub: Compliance Certificate: Year ended 31.03.2022 Reg. 7(3) of the SEBI (LODR) Regulations, 2015

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the year ended 31.03.2022 is attached for your reference and records.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)

Company Secretary & Compliance Officer

Encl: As above

CIN: L74999DL2003GOI118633





Date: 4th April, 2022

The BSE Limited Phirozejeejibhoy towers Dalal street Mumbai-400001 security code No: 542649 The National Stock Exchange of India Ltd Exchange Plaza,5th floor,C1 Block G Bandra Kurla Complex, Bandra E Mumbai - 400051 Security Code No.: RVNL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For RAIL VIKAS NIGAM LIMITED

Mrs Kalpana Dubey Company secretary

RAIL VIKAS NIGAM LIMITED

Rail Vikas Nigam Limited, 1st floor, August Kranti Bhawan,

Bhikaji Cama Place, R. K. Puram, New Delhi 110 066.

Alankit Assignments Ltd.

Abhinav Kumar Abhinav Kumar Agarwal Agarwal

Date: 2022.04.12 12:29:28 +05'30'

Abhinav Agarwal (Deputy General Manager) **Alankit Assignments Ltd** Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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