BSE Limited	**National Stock Exchange of India Ltd.**
1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip: 542649	**Scrip: RVNL**

Subject: **Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023**

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the year ended 31.03.2023 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

Date : 4ᵗʰ Apr, 2023

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
<u>**Security Code No. :**</u> RVNL

<u>COMPLIANCE CERTIFICATE</u>

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

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

Alankit Assignments Ltd.

Abhinav Kumar Agarwal
Digitally signed by Abhinav Kumar Agarwal
Date: 2023.04.04 17:09:30 +05'30'

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.

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

<u>**SEBI Registration. Nos.**</u>
INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569
Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extenstion, New Delhi – 110055, India
Phone : +91-11-4254 1234 / 2354 1234 I **Fax :** +91-11-2355 2001 I **Website :** www.alankit.com I **e-mail :** info@alankit.com
Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 I **Fax :** +91-22-4058 1206 I **e-mail :** alankitmumbai@alankit.com