

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2019

16 October, 2019

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code: 542649	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: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 -
Half year ended 30.09.2019**

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 30TH SEPTEMBER, 2019

We have examined all Registers, Files and other Documents and Papers relating to **RAIL VIKAS NIGAM LIMITED** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01st April, 2019 to 30th September, 2019 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,

1. The Company have delivered all certificates of equity shares issued after registration of valid transfer within fifteen days from date of lodgement of transfer and
2. There was no case for consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 01st April, 2019 to 30th September, 2019.

Place: Noida
Date: 16.10.2019



For Kumar Naresh Sinha & Associates
Company Secretaries


(Naresh Kumar Sinha)
Proprietor

Membership No.: F1807
COP No.: 14984
UDIN: F001807A000092337