

RVNL/SECY/STEX/2021

15th April, 2021

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 31.03.2021**

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

kalpana
dubey

(Kalpana Dubey)

Company Secretary & Compliance Officer

Digitally signed by
kalpana dubey
Date: 2021.04.15
14:07:24 +05'30'

Encl: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

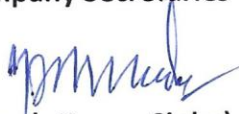
We have examined all Registers, Files and other Documents and Papers relating to **RAIL VIKAS NIGAM LIMITED (RVNL)** ("the Company") maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01st October, 2020 to 31st March, 2021 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 01st October, 2020 to 31st March, 2021.

Place: Noida
Date: 09.04.2021

For, Kumar Naresh Sinha & Associates
Company Secretaries




(Naresh Kumar Sinha)
Proprietor

Membership No.: F1807

COP No.: 14984

UDIN: F001807C000031254