

RVNL/SECY/STEX/2024

02.01.2024

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
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Sub: Letter of Acceptance (LOA) received from Southern Railway (CAO-CN-ERS-Engineering)

Dear Sir/Madam,

This is in continuation to our letter no. RVNL/SECY/STEX/2023 dated 19.12.2023. 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 M/s KRDC- RVNL JV has received LOA for "Major upgradation/redevelopment of Varkala Sivagiri Railway Station."

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached at **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Safe Harbour: 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.

Annexure- A

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are as under:

S. No.	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s);	CAO-CN-ERS-Engineering
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);	Major upgradation/Redevelopment of Varkala Sivagiri Railway station Varkala Sivagiri Railway station
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	30 Months
g.	Broad consideration or size of the order(s)/contract(s);	M/S KRDCL -RVNL JV, (M/S KRDCL 51% Lead member & RVNL 49% Other member) The Project Cost is Rs. 123,36,58,386.82 (Rupees One Hundred Twenty-Three Crore Thirty-Six Lakh Fifty-Eight Thousand Three Hundred Eighty-Six and Eighty-Two Paise Only). M/S RVNL share amount Rs. 60,44,92,609.54 (Rupees Sixty crore Forty-Four Lakh Ninety Two Thousand Six Hundred Nine and Fifty-Four Paise Only)
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

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