

AKHIL ROHATGI
M.Com. L.L.B. F.C.S.

AKHIL ROHATGI & COMPANY.
Company Secretaries
21, Shammath Marg, Civil Lines,
Delhi – 110054.
Phone : 23926504, 9810690633
Email : rohatgi_co_secy@yahoo.co.in


**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE PERIOD 01/10/2018 TO 31/03/2019.**

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s RITES Limited with The BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s RITES Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during the period 01/10/2018 TO 31/03/2019:

- A) All Share Certificates received for transfer of Shares during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers, have been issued within Thirty days from the respective date of lodgment of each deed.
- B) No request for consolidation, sub-division, renewal, duplicate issue and exchange of Share Certificate was received.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Date: 15/04/2019
Place: Delhi


(Akhil Rohatgi)
Company Secretary in Practice
C.P. No. 2317
FCS 1600

