

No. RITES/SECY/NSE

Date: June 06, 2019

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Clarification regarding appointment of part - time Government Director

Dear Sir/ Madam,

This is with reference to your mail dated 04.06.2019 regarding clarification on the date of appointment of part - time Government Director, please note that the date mention in the annexure to the letter as 30.05.2019 is the date of appointment of part - time Government Director, as it is the date on which consent by the concerned director has been received.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited



(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No.: 5325