

No. RITES/SECY/NSE

Date: September 02, 2024

To: Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051	To: Corporate Relationship Department BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001
Scrip Symbol – RITES	Scrip Code – 541556

Sub: Change in Registrar and Share Transfer Agent of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated July 31st, 2024, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "M/s Beetal Financial & Computer Services Private Limited (Beetal)" w.e.f. August 1st, 2024.

The contact details of new RTA are as under:

Beetal Financial & Computer Services Private Limited (Beetal)
Address: BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062
Tel No.: 011-29961281-283
E-mail: rites@beetalfinancial.com and beetalrta@gmail.com
Website: www.beetalfinancial.com
SEBI Registration No.: INR000000262

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Tripartite Agreement between the Company, Link Intime India Private Limited (previous RTA) and Beetal Financial & Computer Services Private Limited (new RTA) is executed and signed.

Letters received from National Securities Depository Limited dated August 30, 2024 and Central Depository Services (India) Limited dated September 02, 2024 are enclosed herewith.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For RITES Limited

(Ashok Mishra)
Company Secretary & Compliance Officer
Membership No.: F6411

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227



Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2024-25/163

02/09/2024

The Company Secretary
RITES LIMITED
Shikhar, Plot No. 1, Sector- 29,
Gurugram-122001

Dear Sir,

**Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To
BEETAL FINANCIAL AND COMPUTER SERVICES (P) LTD**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED To BEETAL FINANCIAL AND COMPUTER SERVICES (P) LTD** on **02/09/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer Kodia
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Punit Mittal
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
Beetal House, 3rd Floor,
99, Madangiri
Near Dada Harsukh Dass, Mandir
Behind Local Shopping Center
New Delhi - 110062
Delhi

II/DR/DEMAT/2024/0170

August 30, 2024

Mr.P.T.Mittal
Company Secretary
Rites Limited
Scope Minar,
Laxmi Nagar,
Delhi - 110092

Dear Sir,

Sub: Change of R&T Agent for connectivity for Rites Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Beetal Financial & Computer Services Pvt. Ltd. . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 02, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 02, 2024 and Beetal Financial & Computer Services Pvt. Ltd. may commence as the R&T Agent on September 02, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD September 01, 2024 to the target SHR viz. Beetal Financial & Computer Services Pvt. Ltd. .
Mr.Punit Mittal General Manager Beetal Financial & Computer Services Pvt. Ltd. 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir New Delhi - 110 062	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Beetal Financial & Computer Services Pvt. Ltd. and also benpos statements as of the cut off date.

To,
National Securities Depository Limited (NSDL),
3rd -7th Floor, Naman Chambers,
Plot C 32, G-Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051.

Date: September 2, 2024

Subject: Correction of Company Secretary's Name in records of NSDL

Dear Sir/Madam,

This is with reference to your letter No. II/DR/DEMAT/2024/0170 dated August 30, 2024, wherein the name of the Company Secretary is mentioned incorrectly. The correct name of Company Secretary is **Shri Ashok Mishra**.

We kindly request you to update your records to reflect the correct name. Please find the relevant details below for your reference:

- **Company Name:** RITES Limited
- **Company Secretary's Correct Name:** Shri Ashok Mishra
- **Incorrect Name in Records:** Mr. P. T. Mittal
- **Company CIN:** L74899DL1974GOI007227

You are requested to Kindly update your records and provide the Revised Letter for Change of R & T Agent for Connectivity for RITES Limited.

Thank you for your prompt attention to this matter.

For RITES Limited
Ashok Mishra
Digitally signed
by Ashok Mishra
Date: 2024.09.02
10:55:55 +05'30'
Ashok Mishra
Company Secretary
Membership No.: F6411