



No.2024/PL/57/15

Date: 05th April, 2024

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001
Scrip Symbol – RITES	Scrip Code – 541556
E-mail Id- corp.relations@bseindia.com	E-mail Id- takeover@nse.co.in

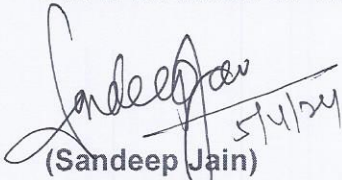
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that **17,35,04,773 equity shares of Rs. 10/- each of RITES Limited** are held by the President of India through Ministry of Railways as on 31st March, 2024. Further, no encumbrance/ pledge on these shares, directly or indirectly was made during the financial year ended 31st March, 2024.

Thanking You,

For & on behalf of The President of India


(Sandeep Jain)

Executive Director/ Planning (Civil & PSU)

Copy to:

The Audit Committee, RITES Limited
Scope Minar, Laxmi Nagar, Delhi - 110092