

RITES/SECY/NSE

दिनांक: 07 अक्टूबर, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai - 400 051	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 Corporate Relationship Department BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	Scrip Code- 541556

विषय: सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियमन 74(5) के तहत प्रमाण पत्र

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

प्रिय महोदय/महोदया,

Dear Sir/ Madam,

कृपया 30 सितंबर, 2026 को समाप्त तिमाही के लिए भारतीय प्रतिभूति और विनियम बोर्ड (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड से प्राप्त प्रमाण पत्र संलग्न है।

Please find enclosed the Certificate received from the Registrar and Share Transfer Agent (RTA) of Company i.e. Beetal Financial & Computer Services Private Limited under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on September 30, 2026.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

This is for your information and records.

आपको धन्यवाद।

Thanking you.

आपका विश्वासी/Yours sincerely,

राइट्स लिमिटेड के लिए/For RITES Limited

NIKHIL

AGARWAL

Digitally signed by
NIKHIL AGARWAL
Date: 2026.10.07
15:01:21 +05'30'

(निखिल अग्रवाल)/ Nikhil Agarwal

कंपनी सचिव और अनुपालन अधिकारी/ Company Secretary & Compliance Officer

सदस्यता संख्या: A42626/ M.No. A42626

Encl: As above

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



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

REF: BTL/Q2-2026-2027/2

Dated: 05/10/2026

BITES LTD

Shikhar, Plot No.1, Sector 29,
Gurugram - 122001, Haryana (India)

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the period quarter ended SEPTEMBER,2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

