

Date: August 21, 2018

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

Dear Sir/ Madam,

Sub: Amendment in Corporate Identification Number (CIN)

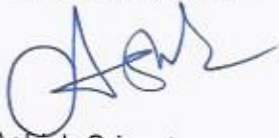
We would like to inform you that the CIN of the Company has been changed pursuant to listing of the Company with the stock exchanges (NSE & BSE) w.e.f July 02, 2018.

New CIN of the Company is **L74899DL1974GOI007227**.

This is for your kind information, record and dissemination.

Thanking You,

Yours faithfully
For RITES Limited



Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325