



VINAY SRIVASTAVA

IRSME

Executive Director (PSU)



सत्यमेव जयते



एक कदम स्वच्छता की ओर

भारत सरकार
रेल मंत्रालय
रेलवे बोर्ड, रेल भवन
नई दिल्ली-110001

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
RAILWAY BOARD, RAIL BHAVAN
NEW DELHI-110001

Date: 01 .04.2021

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

To,
Audit Committee through Company Secretary,
RITES Limited, RITES Bhawan No.1,
Sector -29, Gurgaon -122001

Dear Sir/ Mam,

SUB:DISCLOSURE OF ENCUMBERED SHARES UNDER 31(5) SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that no encumbrance on the shares of the RITES Limited held by the President of India through Ministry of Railways has been created during the financial year 2020-2021.

This is for your information and record.

Yours Sincerely,

**On behalf of the President of India
Ministry of Railways, Government of India**

(Vinay Srivastava)
Executive Director/ PSU
Ministry of Railways.