



**VINAY SRIVASTAVA**

IRSME

Executive Director (PSU)



सत्यमेव जयते



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

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

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	RITES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited The Bombay Stock Exchange, Mumbai		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	17,35,04,773	72.20%	72.20%
Total	17,35,04,773	72.20%	72.20%

Signature of the Authorised Signatory:

Place: Delhi

Date: 01.04.2021

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.