



No: 2023/PL/57/1

Date: 06th April 2023

National Exchange of India Limited	Stock of India	Bombay Exchange Limited	Stock	Audit (Through Secretary, Limited)	Committee Company RITES
"Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051		1 st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001		RITES Limited Scope Minar, Laxmi Nagar Delhi - 110092 India	
Scrip Symbol - RITES		Scrip Code - 541556			

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

Dear Sir/Madam,

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, this is to declare that The President of India has not made any encumbrance, directly or indirectly in the shares of RITES Limited for Financial Year 2022-23.

Kindly take the same on record.

Thanking You,

For & on behalf of The President of India

(Sandeep Jain)
Executive Director/Planning, Civil & PSU