RVNL/SECY/STEX/2022 **07.10.2022**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Scrip: RVNL

Sub: Board Comments on Exchange email dated 14th July, 2022

Ref: Notice for non-compliance with Regulation 23 (9) of SEBI (LODR) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

This is with reference to your letter no NSE/LIST-SOP/COMB/FINES/0547 dated 14th July, 2022 on the captioned subject, levying fine on the Company for Non-Compliance with listing Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022.

The same was placed before the Board of Directors of the company in its meeting, wherein Board noted that-

"The Board advised that the Company should follow up with the exchanges for waiving off the penalty imposed and condonation of delay in filing the Related Party Transaction disclosure pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015."

This is for your kind information & necessary action please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

kalpana dubey
Digitally signed by kalpana dubey
Date: 2022.10.07 16:06:46 +05'30'

(Kalpana Dubey)
Company Secretary & Compliance Officer