**RVNL/SECY/STEX/2022** **26th July, 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: Notice for non-compliance with SEBI (LODR) Regulation, 2015 (Listing Regulations) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("Depository Regulations")**

Dear Sir / Madam,

This is with reference to your letter no NSE/LIST-SOP/COMB/FINES/0823 dated 20th May, 2022 on the captioned subject, levying fine on the Company for Non-Compliance with listing Regulation 17 (1) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2022.

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

*"Company is continuously following up with the Ministry of Railways about the vacancy of Independent Directors (including one-woman Independent Director) on the Board of RVNL and requested MoR to take immediate action with respect to appointment of Independent Directors (including one-woman Independent Director)".*

This is for your kind information & necessary action please.

Thanking you,

Yours faithfully,
**For Rail Vikas Nigam Limited**

रेल विकास निगम लिमिटेड नई दिल्ली
रा.वि.नि.लि.
CIN
L74999DL2003GOI118633
R.V.N.L.
RAIL VIKAS NIGAM LIMITED, NEW DELHI

**(Kalpana Dubey)**
**Company Secretary & Compliance Officer**