

PUBLIC NOTICE

SUB: REQUEST TO SHAREHOLDERS OF RAIL VIKAS NIGAM LIMITED (RVNL) FOR UPDATION OF THEIR EMAIL, ADDRESSES, MOBILE NUMBER(S) AND BANK MANDATE

Due to outbreak of COVID-19, Ministry of Corporate Affairs, Govt. of India vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020 has facilitated the companies for sending Annual Report, Notice of General Meeting and any other important communications through electronic mode.

In view of above, Rail Vikas Nigam Limited requests all its shareholders to register their email addresses, mobile number and update their Bank Mandate and opt for receiving any future dividends through electronic mode, as per the laid down procedure with the RTA/ Depository.

Procedure for registering email addresses, mobile number and updation of Bank Mandate:

(a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent viz. **Alankit Assignments Limited** having office at 4E/2, Jhandewalan Extension, New Delhi-110055 at this email address at virenders@alankit.com:

1. Full Name
2. Address
3. E-mail Address
4. Mobile No.
5. No. of Shares held
6. Folio No.
7. Certificate No.
8. Distinctive No.
9. Original Scan copy of PAN and Aadhar card
10. Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)

(b) Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and update Bank Mandate are requested to approach their respective Depository through Depository Participant.

No action is required from shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/ Depository record.

For any clarification, please contact Mr. Virender Sharma, Asst. Manager, Alankit Assignments Ltd., email - virenders@alankit.com, Phone: 011-42541234.

(Kalpana Dubey)
Company Secretary and Compliance Officer