



RTS Power Corporation Limited

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CIN: L17232WB1947PLC016105, Website : www.rtspower.com

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RTS/BSE/17-18

17th April, 2017

BSE Limited
Floor 25, P.J Towers
Dalal Street
MUMBAI – 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March,2017

We are enclosing herewith Compliance Certificate dated 17th April, 2017 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March,2017 given by Mr. J Patnaik, Company Secretary in Whole-time Practice, having C.P. No. 3102 for your kind information and record.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED

(J.Biswas)
Company Secretary

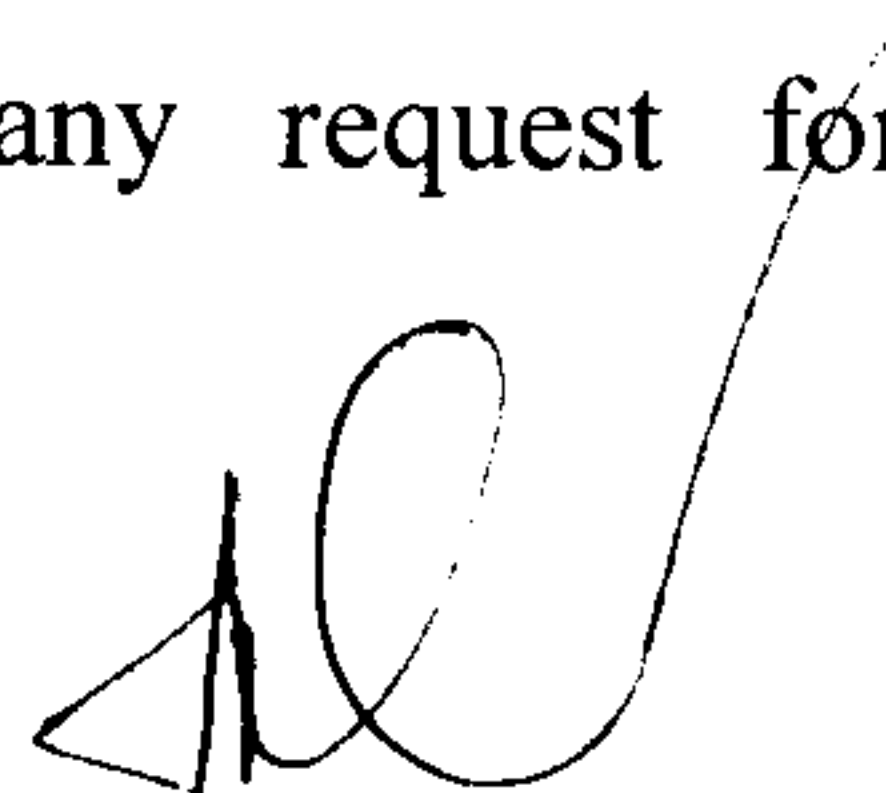
Enclosure : As mentioned above

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RTS POWER CORPORATION LIMITED** maintained by M/s. Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 adopted by the said **M/s. RTS POWER CORPORATION LIMITED** with Bombay Stock Exchange and based on the information provided by the said Company and the RTA, we hereby certify as follows:

1. During the period from 1st October, 2016 to 31st March, 2017, the Company/RTA did not receive any request for physical transfer of shares.
2. During the aforementioned period the Company/RTA did not receive any request for physical transmission of shares.
3. During this period no request for consolidation, split, duplicate and replacement of share certificates were received or processed.
4. During this period the Company/RTA did not received any request for dematerialization of shares.
5. During this period the Company/RTA did not received any request for rematerialization of shares.

Place : Kolkata
Date : 17/04/2017


J. Patnaik
J. Patnaik & Associates
Company Secretaries
FCS: 5045 C.P.: 3102