



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P) +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

12th October, 2017

RTS/BSE/17-18

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 30th September, 2017

We are enclosing herewith Compliance Certificate dated 11th October, 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 30th September, 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

(Rajendra Bhutoria)
Whole-time Director
DIN 00013637

Enclosure: As mentioned above

J.PATNAIK & ASSOCIATES

Company Secretaries

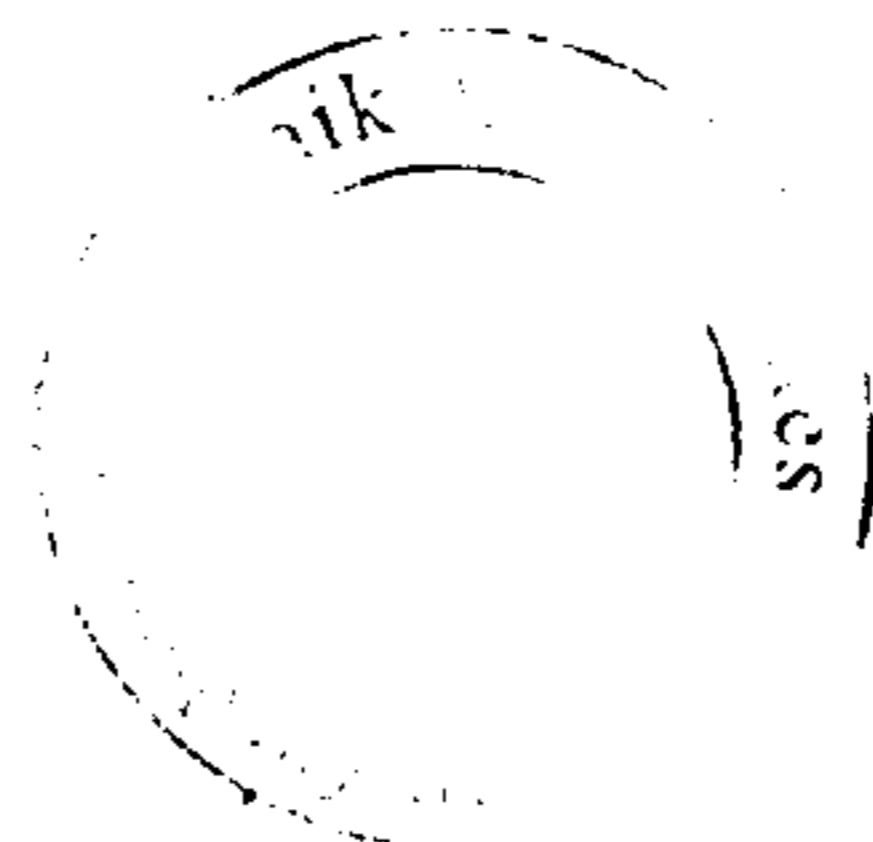
7A, Bentick Street
Suite-403, 4th Floor
Kolkata – 700 001.
Phone : 2231-8702
Email:jpatnaikassociates@gmail.com

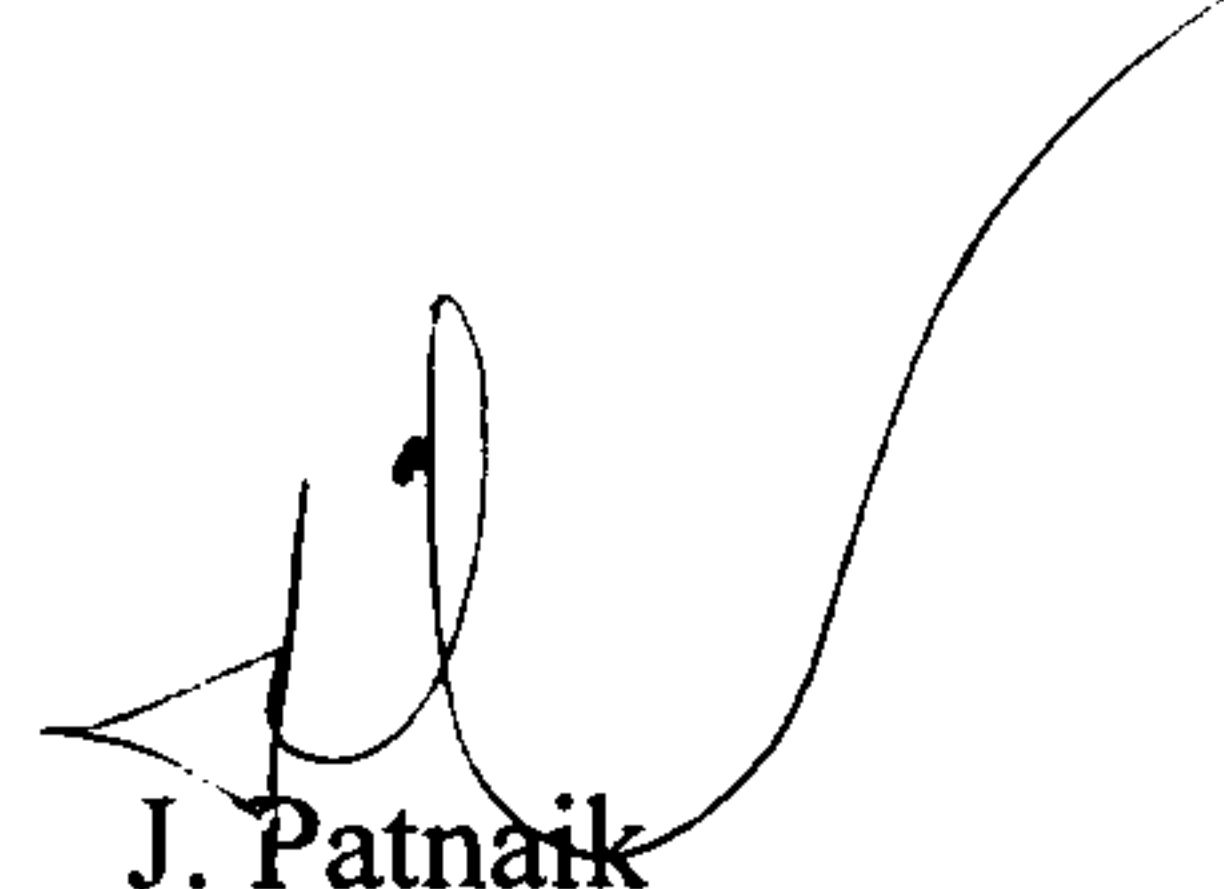
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 30th SEPTEMBER, 2017**

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 April, 2017 to 30th September, 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 April, 2017 to 30th September, 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.
6. As explained to us, no complaints were received from the shareholders during the aforementioned period.

Place : Kolkata
Date : 11/10/2017




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