



RTS Power Corporation Limited

Regd. Office : 56, Netaji Subhas Road, Kolkata - 700 001, ☎ : 2242 6025, 2242-6054, Fax : 033 2242 6732
E-mail : H.O. : kolkata@rtspower.com, headoffice@rtspower.com, Works : dhulagori@rtspower.com / jaipurrts@rtspower.com
CIN No. L17232WB1947PLC016105, Website : www.rtspower.com
Works : Jaipur ☎ : (0141) 233 0405 ☐ Agra ☎ : (0562) 2641413 ☐ Kolkata ☎ : (033) 98300 70057 / 98300 70074

RTS/BSE/16-17

18th April, 2016

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

Kind Attn: Mr. Jeevan Noronha

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, 2016

We are enclosing herewith Compliance Certificate dated 18th April, 2016 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, 2016 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

J.PATNAIK & ASSOCIATES
Company Secretaries

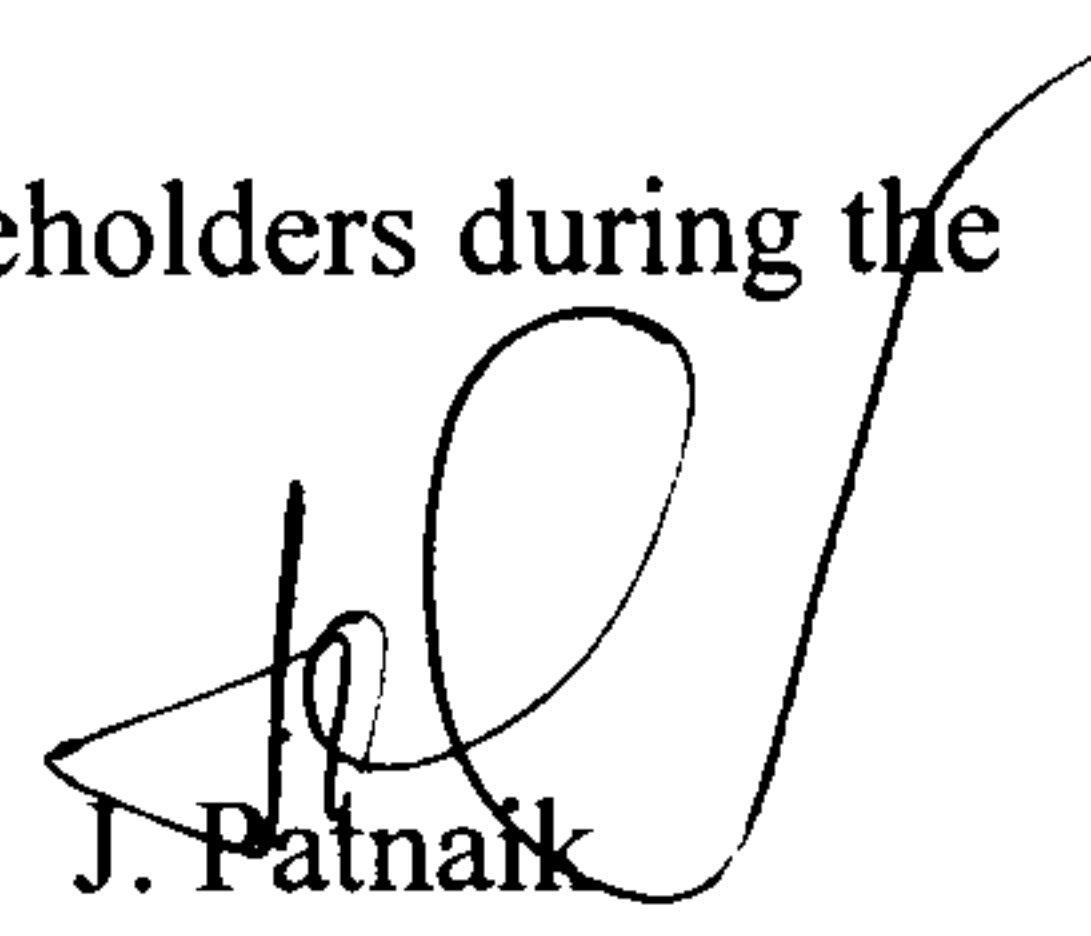
7A, Bentick Street
Suite-403, 4th Floor
Kolkata – 700 001.
Phone : 2231-8702
Email: jpatnaikassociates@gmail.com

**COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31st MARCH 2016**

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, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Clause 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, 2015 to 31st March, 2016, the RTA has received 5 requests for physical transfer of 302 shares which were effected and dispatched within time.
2. During the aforementioned period the 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 has received one request for dematerialization of 300 equity shares which has been confirmed as accepted.
5. During this period the Company/RTA has received 3 requests for rematerialization of 3 equity shares which were effected and dispatched within time.
6. As explained to us, no complaints were received from the shareholders during the aforementioned period.

Place : Kolkata
Date : 18/04/2016


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