



# **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](mailto:kolkata@rtspower.com), [headoffice@rtspower.com](mailto:headoffice@rtspower.com), Works : [dhulagori@rtspower.com](mailto:dhulagori@rtspower.com) / [jaipurrts@rtspower.com](mailto:jaipurrts@rtspower.com)  
CIN: L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

Works : Jaipur ☎ (0141) 233 0405 ☎ Agra ☎ (0562) 2641413 ☎ Kolkata ☎ 98300 70057 / 8300 70074

RTS/BSE/17-18

7<sup>th</sup> April, 2017

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

**Kind Attn: Mr. Jeevan Noronha**

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 for the Half year ended on 31<sup>st</sup> March ,2017**

We are enclosing herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March ,2017 for your kind information and record.

Thanking you.

Yours faithfully  
For RTS POWER CORPORATION LIMITED

(J.Biswas)  
Company Secretary

Enclosure : As mentioned above



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**CIN :** L17232WB1947PLC016105, **Website :** www.rtspower.com  
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## Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RTS Power Corporation Limited (CIN: L17232WB1947PLC016105) for the half-year ended March 31, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India, namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For RTS Power Corporation Limited

Company Secretary & Compliance Officer

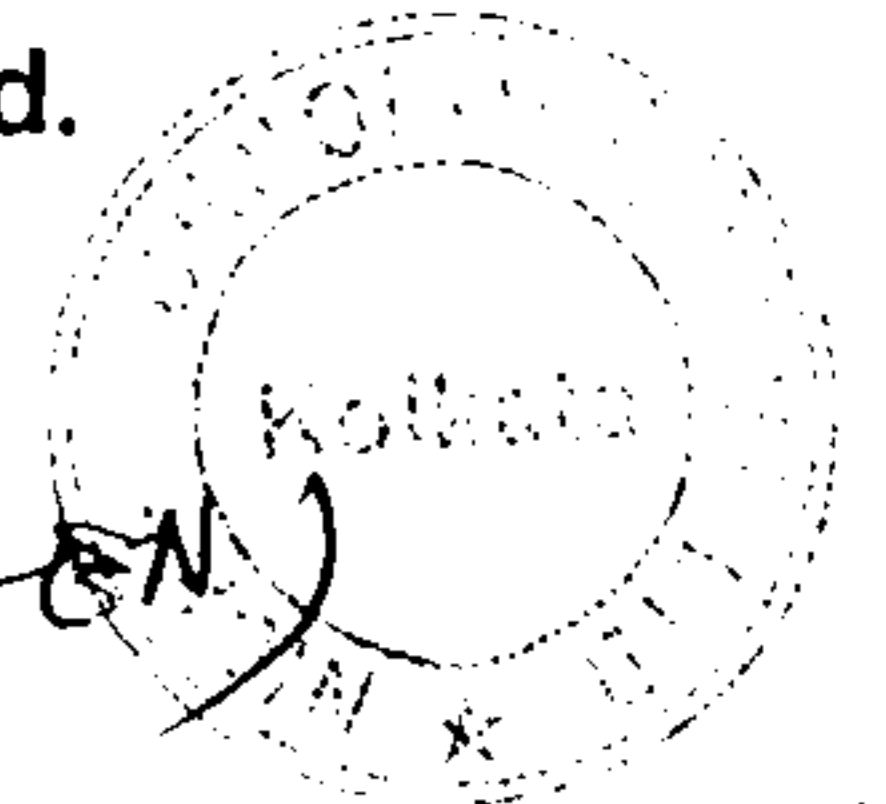
Date: 03.04.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

  
(ASHOK SEN)

Authorised Signatory



Date: 03.04.2017

Place: Kolkata