



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

RTS/BSE/18-19

9th October, 2018

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

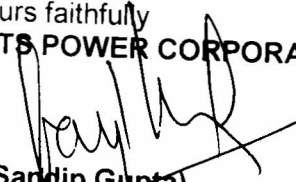
Dear Sir,

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 30th September, 2018

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 30th September, 2018 for your kind information and record.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED


(Sandip Gupta)
Company Secretary
ACS 5447

Enclosure: As mentioned above



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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 **September 30, 2018** 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, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.


For RTS Power Corporation Limited


Company Secretary & Compliance Officer

Date: 09.10.2018

Place: Kolkata

For Niche Technologies Pvt. Ltd.


ASHOK SEN
Authorised Signatory

Date: 09.10.2018

Place: Kolkata