



# **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 / jaipur@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

18<sup>th</sup> April, 2016

BSE Limited  
Floor 25 P J Towers  
Dalai 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, 2016

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, 2016 for your kind information and record.

Thanking you

Yours faithfully  
For RTS POWER CORPORATION LIMITED

(J. Biswas)  
Company Secretary

Enclosure : As mentioned above



# **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 No. L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)  
Works : Jaipur ☎ : (0141) 233 0405 ☐ Agra ☎ : (0562) 2641413 ☐ Kolkata ☎ : (033) 98300 70057 / 98300 70074

## 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, 2016 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: 13.04.2016

Place: Kolkata

For Niche Technologies Pvt. Ltd.

  

Authorised Signatory

Date: 13.04.2016

Place: Kolkata