

RTSPCL/BSE/14-15

5th June,2014

BSE Limited  
Ground Floor, P.J.Towers ,  
Dalal Street, Fort,  
**MUMBAI - 400001**

**Kind Attention: Sri Jeevan Noronha**

Dear Sir,

**Sub : Resignation of Sri Loon Karan Patawari, Director of the Company**

We would like to inform you that Sri Loon Karan Patawari, Director of the Company (DIN 00013758) has resigned from the Board of Directors with effect from 31<sup>st</sup> March, 2014 due to his old age and ill health . Enclosed please find letter of Resignation dated 28<sup>th</sup> March, 2014 given by him to the Company. The relevant filing on account of his resignation has been made by the Company with The Registrar of Companies, West Bengal.

Thanking you,

Yours faithfully,  
For **RTS POWER CORPORATION LIMITED**

( **J. BISWAS** )  
**COMPANY SECRETARY**

Enclosure : As said above

RTSPCL/CSE/14-15

5th June,2014

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
**Kolkata- 700001**

Dear Sir,

**Sub : Resignation of Sri Loon Karan Patawari, Director of the Company**

We would like to inform you that Sri Loon Karan Patawari, Director of the Company (DIN 00013758) has resigned from the Board of Directors with effect from 31<sup>st</sup> March, 2014 due to his old age and ill health . Enclosed please find letter of Resignation dated 28<sup>th</sup> March, 2014 given by him to the Company. The relevant filing on account of his resignation has been made by the Company with The Registrar of Companies, West Bengal.

Thanking you,

Yours faithfully,  
For **RTS POWER CORPORATION LIMITED**

( **J. BISWAS** )  
**COMPANY SECRETARY**

Enclosure : As said above

28<sup>th</sup> March, 2014

To  
The Board of Directors,  
RTS Power Corporation Limited  
56, Netaji Subhas Road  
2nd Floor  
**Kolkata-700001**

**Sub : Resignation**

Dear Sir,

I hereby tender my resignation as a Director of the Company with effect from close of business on 31st March, 2014 due to my old age and ill health .

I am thankful for the co-operation received by me from the fellow Members and the Company during my long tenure of office as a Director of the Company.

Thanking you.

**Yours faithfully**

*Loon Karan Patawari*

**(Loon Karan Patawari )**