

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531215
Name of the company*	RTS POWER CORPORATION LIMITED
<b>Registered office address</b>	
Registered office address*	56 Netaji Subhas Road ,2nd Floor
Registered office state*	West Bengal
Registered office city*	Kolkata
Registered office pin code*	700001
Registered office contact number*	STD Code*
Registered office contact number*	033-22426025
Registered office fax	033-22426732
<b>Correspondence address</b>	
Correspondence address	56 Netaji Subhas Road ,2nd Floor
Correspondence state	West Bengal
Correspondence city	Kolkata
Correspondence pin code	700001
Correspondence contact number	STD Code
Correspondence contact number	033-22426025
Correspondence fax	033-22426732
Email address*	headoffice@rtspower.com
Reporting quarter*	31-12-2016
ISIN*	INE005C01017
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	81685000	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	8168500	
Listed capital (BSE) (As per company records)*	81685000	100
Held in dematerialised form in CDSL*	3528973	43.2
Held in dematerialised form in NSDL*	4631561	56.7
Physical*	7966	0.1
Total no.of shares*	8168500	100
Reasons for difference if any, Between issued capital and listed capital*	NA	
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*	NA	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	JAGABANDHU BISWAS
Designation*	COMPANY SECRETARY
Membership Nos	ACS2061
Telephone no.*	033-22426025
Fax no.	033-22426054
E-mail id*	headoffice@rtspower.com

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	RAHUL SETHIA
Date of issue of report*	09-01-2017
Address*	2 India Exchange Place ,Kolkata-700001
Contact no.*	033-22306990
Fax no.	-
Membership no.	303931
Firms registration number of audit firm	303105E
Name of the firm *	A C Bhuteria & Co.
COP number	
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	NICHE TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000003290
Address	D 511 Bagree Market 71 Biplabi Rash Behari Basu Road,Kolkata-700001
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22343576
Fax number of RTA	033-22156823
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	