



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/17-18

9th January, 2018

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

Kind Attn: Mr. Jeevan Noronha

Dear Sir,

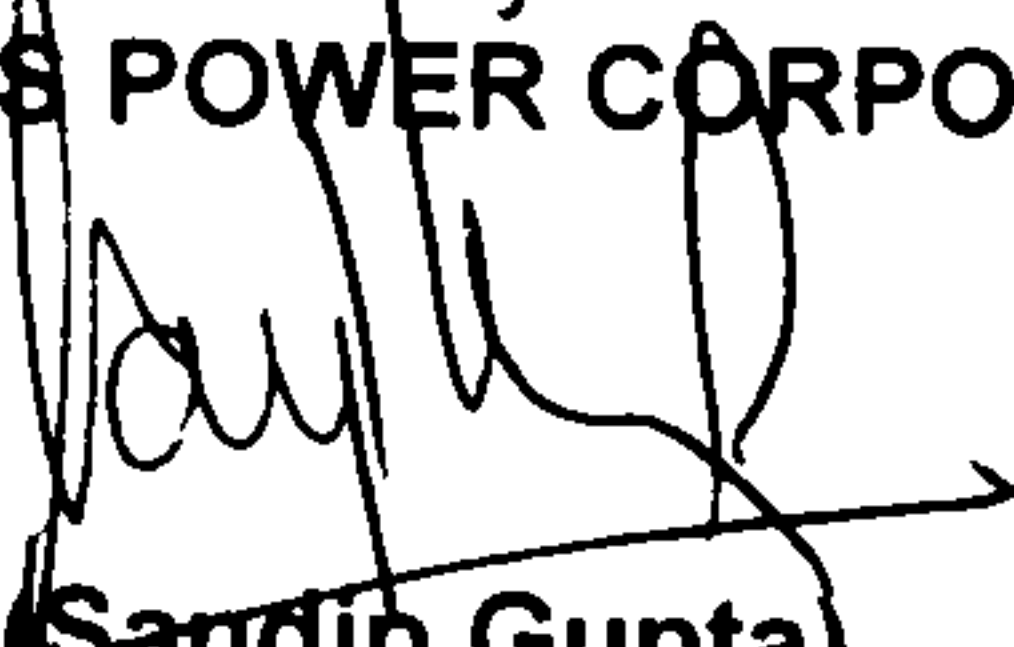
Sub: Compliance of the Listing Agreement
Reconciliation of Share Capital Audit Report of the Company
for the Quarter ended on 31st December ,2017

We are enclosing herewith a copy of the Reconciliation of Share Capital Audit Report of the Company under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the Quarter ended on 31st December,2017 for your kind information and record.

This is in addition to the requisite filing already done by us in XBRL mode.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED


(Sandip Gupta)
Company Secretary
ACS 5447

Enclosure : As mentioned above



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"
2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013
☎ : 033-2213-2007, Cell : 9830271137
E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31st DECEMBER, 2017

1. For Quarter Ended	31/12/2017				
2. ISIN	INE005C01017				
3. Face Value:	Rs.10/-				
4. Name of the Company	RTS POWER CORPORATION LIMITED				
5. Registered Office Address	56, NETAJI SUBHAS ROAD (2 nd FLOOR), KOLKATA - 700001.				
6. Correspondence Address	-DO-				
7. Telephone & Fax Nos.	TEL. NOS : 033- 2242-6025 FAX NOS: 033-2242-6732				
8. E-mail Address	headoffice@rtspower.com				
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)				
10. Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total</th></tr></thead><tbody><tr><td>81,68,500</td><td>100</td></tr></tbody></table>	Number of shares	% of Total	81,68,500	100
Number of shares	% of Total				
81,68,500	100				
11. Listed Capital (Exchange – wise) (as per company records)	81,68,500 100				
12. Held in dematerialized form in CDSL	36,94,433 45.23				
13. Held in dematerialized form in NSDL	44,68,314 54.70				
14. Physical	5,753 0.07				
15. Total No. of shares (12+13+14)	81,68,500 100				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	NA				



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

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. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. SANDIP GUPTA

Ph No: 033-2242-6025.

Mr Sandip Gupta, Company Secretary (ACS-5447) has been appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on 20th November, 2017

23. Name, Address, Tel & Fax No. Registration no. of the Company Secretary

Manoj Shaw & Co.

Prop. Manoj Prasad Shaw

2A, Ganesh Chandra Avenue,

"Commerce House", 8th Floor, Room No.8C,

Kolkata-700 013, C.P. No. - 4194

Ph.no.: 033-2213 2007

24. Appointment of common agency for shares register work, if yes (name & address)

M/S NICHE TECHNOLOGIES PVT LTD*

Address: D- 511, Bagree Market, 5th Floor,

71 B.R. B. Basu Road, Kolkata - 700001.

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

NIL

Place: Kolkata

Date: 09.01.2018



For MANOJ SHAW & CO.

MANOJ PRASAD SHAW

(Company Secretaries)