



RTS Power Corporation Limited

Regd. Office : 56, Netaji Subhas Road, Kolkata - 700 001, ☎ : 2242 6025, 2242-6054, Fax : 033 2242 6732

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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

12th April, 2016

BSE Limited
Floor 25 P.J Towers
Dalai 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 March, 2016

We are enclosing herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on 31st 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31st March, 2016
- 2 ISIN : INE 005C01017
- 3 Face Value : ₹ 10/-
- 4 Name of the Company : RTS Power Corporation Ltd.
- 5 Registered Office Address : 56, N. S. Road, Kolkata - 700 001
- 6 Correspondence Address : Same as Above
- 7 Telephone & Fax Nos. : Tel. Nos. : 033 - 22426025/6054
Fax Nos. : 033 - 22426732
- 8 E - mail Address : headoffice@rtspower.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE

Particulars	Number of Shares	% of Total Issue Capital
10 Issued Capital	8,168,500	100
11 Listed Capital (Exchange - Wise) (as per Company Records)	8,168,500	100

- 12 Held in Dematerialised form in CDSL : 2,947,125
- 13 Held in Dematerialised form in NSDL : 5,213,409
- 14 Physical : 7,966
- 15 Total Number of Shares (12+13+14) : 8,168,500
- 16 Reasons for difference if any, between : NA
(10&11), (10&15), (11&15)

Rajesh Kumar

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

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CSDL	Whether Intimated to NSDL	In - prin approval pending for stock exchange (Specify)

* Right, Bonus, Preferential Issue, Esops, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (Specify)

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

19 Reference to previous quarter with : NIL
 regards to excess dematerialised shares,
 if any,

20 Has the Company resolved the matter : N.A.
 mentioned in point no. 19 above in the
 current quarter? If not, reason why?

21 Mention the total no. of request, if any, :
 confirmed after 21 days and the total no.
 of requests pending beyond 21 days
 with the reason of delay

Total No. of Demat Request	No. of Request	No. of shares	Reason for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

Rajesh Kumar

22 Name, Telephone & Fax No. of : Mr.J. Biswas
Compliance Officer of the Company Tel - 033- 22426025/6054,
Fax - 033 22426732

23 Name, Address, Tel. & Fax No, : A. C. Bhuteria & Co.
Registration No. of the Auditor. Chartered Accountants
2, India Exchange Place,
Kolkata - 700 001.
Tel No. 033-22306990
Regd No. 303105E

24 Appointment of Common Agency for : Niche Technologies Pvt. Ltd.
share registry work, if yes (name) D-511, Bagree Market
71, B. R. B. Basu Road,
Kolkata - 700 001.

25 Any other detail that the auditor may like : NIL
to provide (e.g. BIFR company, Delisting
from stock exchange, Company changed
its name etc.)

Place : Kolkata

Dated : 06-04-2016

For A. C. Bhuteria & Co.
Chartered Accountants

Rahul Sethia

(Rahul Sethia)

Partner

Membership No. 303931