



# RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/18-19

18<sup>th</sup> March, 2019

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

Dear Sir,

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref: Allotment of 10,00,00 Equity Shares of Rs 10/-each at a Premium of Rs 24/per Share allotted to Companies of promoters Group**

We would like to inform you that the authorised Committee of the Board of Directors of the Company at its Meeting held today i.e.on 18<sup>th</sup> March, 2019 (Meeting started at 10.00 A.M. and concluded at 11.45 A.M) has approved allotment of 10,00,000 Equity Shares of Rs 10/ each of the Company for Cash, at a Premium of Rs 24/- per Share to two Companies of Promoters Group, on the payment of their Share money, including Premium amount in full. The Shares will be issued directly in demat mode.

## LIST OF ALLOTTEES

Sr. No.	Name of the Proposed Allottees	No of Equity Shares allotted
1.	Abhay Transformers Private Limited	5,50,000
2.	Bhutoria Brothers Private Limited	4,50,000

We would like to inform you that the Company will make applications to your exchange for Listing as well as Trading Approval for the said Issue of fresh Equity Shares in due course.

This is for your information and record.

Thanking you,  
Yours faithfully  
For RTS POWER CORPORATION LIMITED

(Sandip Gupta)  
Company Secretary  
ACS 5447

