

28th 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)