



# **RTS Power Corporation Limited**

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

E-mail : H.O. : kolkata@rtspower.com, headoffice@rtspower.com, Works : dhulagori@rtspower.com / jaipur@rtspower.com

CIN No. L17232WB1947PLC016105, Website : www.rtspower.com

Works : Jaipur ☎ : (0141) 233 0405 ☐ Agra ☎ : (0562) 2641413 ☐ Kolkata ☎ : (033) 98300 70057 / 98300 70074

RTS/BSE/15-16

15<sup>th</sup> January, 2016

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 31<sup>st</sup> December, 2015**

We are enclosing herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on 31<sup>st</sup> December, 2015 for your kind information and record.

Thanking you.

Yours faithfully  
For **RTS POWER CORPORATION LIMITED**

(J.Biswas)  
Company Secretary

Enclosure : As mentioned above

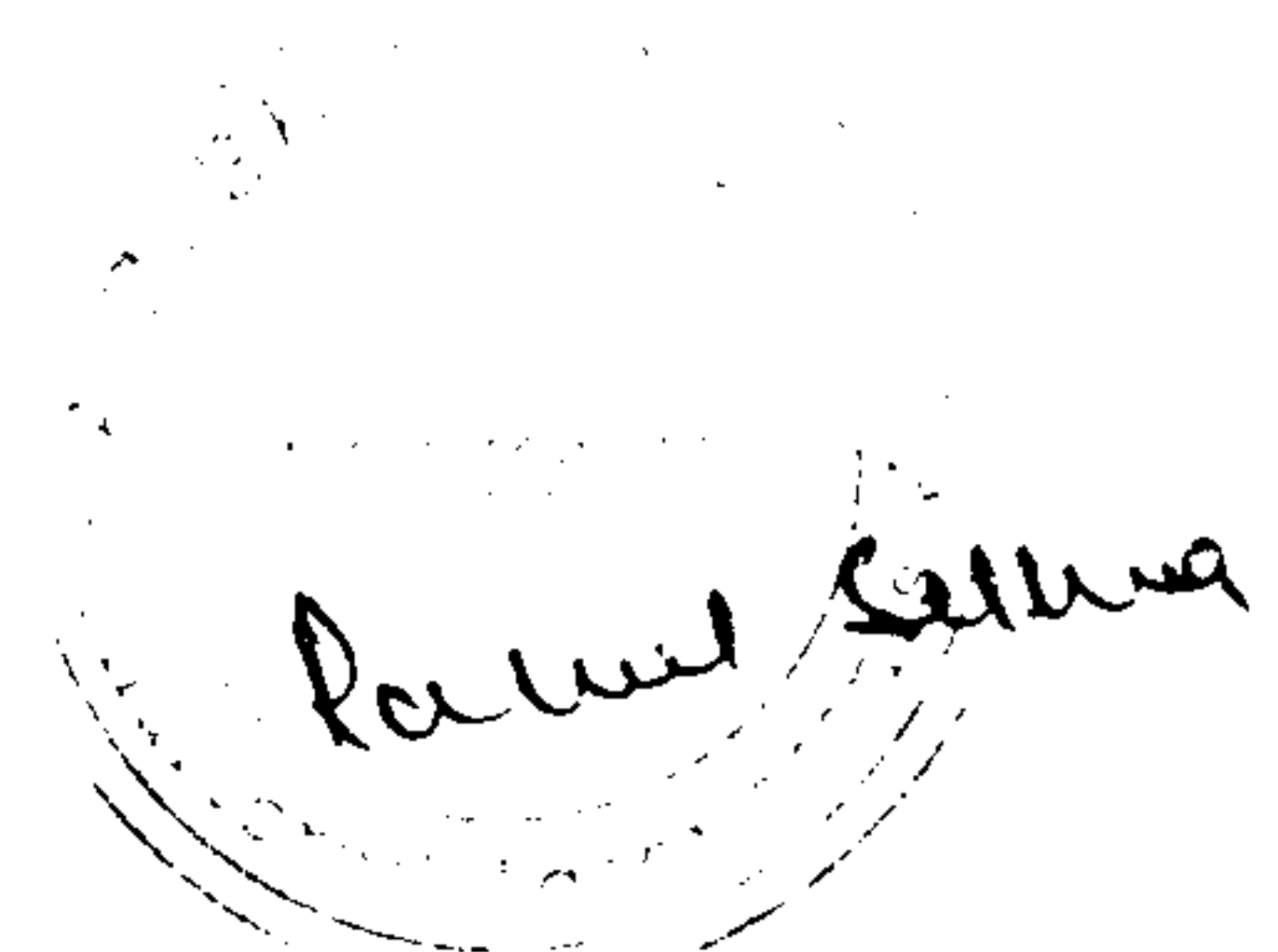


**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 31st December, 2015
- 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](mailto: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 : 2,960,351
- 13 Held in Dematerialised form in NSDL : 5,199,883
- 14 Physical : 8,266
- 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)



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 : 11-01-2016

For A. C. Bhuteria & Co.  
Chartered Accountants

*Rahul Sethia*

(Rahul Sethia)

Partner

Membership No. 303931

