

16th August ,2014

To
The Board of Directors
RTS Power Corporation Limited
56 Netaji Subhas Road
2nd Floor
Kolkata-700001

Dear Sirs,

I hereby propose under Section 160 of the Companies Act, 2013 the appointment of Sri Alok Kumar Banthia as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

For this purpose I am depositing Rs 1,00,000/- (Rupees One lac only) which may please be refunded to me if Sri Alok Kumar Banthia succeeds in getting elected as a Director of the Company or gets more than 25% of total valid votes cast on the Resolution in connection with his proposed appointment.

Thanking you

Yours faithfully,

Hemlata Bhutoria

Hemlata Bhutoria
Member

Client ID No 10062582 DP ID IN300958

Enclo: Cheque No. 315105 dated 18.8.2014 for Rs1,00,000/- drawn on State Bank of Bikaner & Jaipur Branch , Kolkata