

**RTS POWER CORPORATION LIMITED**

**Registered Office:** BHUTORIA HOUSE , 56 Netaji Subhas Road , 2<sup>nd</sup> Floor , Kolkata-700001

**Phone :** (033) 2242-6025,9831039925 **Fax :** (033) 2242-6732

**E Mail Id :** [headoffice@rtspower.com](mailto:headoffice@rtspower.com)

**Works: Kolkata-** Jala Dhulagori, Sankrail, Howrah-711302 (P) +91 98300 70074 (E) [dhulagori@rtspower.com](mailto:dhulagori@rtspower.com)

**Jaipur -** C-174, Road No.9J, V.K.]. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

**Agra -** Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) [rtsagra5@gmail.com](mailto:rtsagra5@gmail.com)

**CIN :** L17232WB1947PLC016105 **Website :** [www.rtspower.com](http://www.rtspower.com)

.....

RTS/BSE/20 -21

22<sup>nd</sup> April, 2020

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

Dear Sir,

**Sub: Compliance of the Listing Regulations**  
**Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)**  
**Regulations, 2018**  
**for the Quarter ended on 31<sup>st</sup> March,2020**

We are enclosing herewith a copy of the Certificate dated 03/04/2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> March,2020 received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company for your kind information and record.

Thanking you.

Yours faithfully  
**For RTS POWER CORPORATION LIMITED**

**Sd/- (Sandip Gupta)**  
**Company Secretary**  
**ACS 5447**  
**Mobile No : 9830077031**

Enclosure: As mentioned above



## **NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

---

Date: 03.04.2020

To  
RTS POWER CORPORATION LTD.  
56 NETAJI SUBHAS ROAD  
2<sup>ND</sup> FLOOR  
KOLKATA- 700 001

Dear Sir / Madam

**Sub.:** Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020

**Ref.:** SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**