



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001.

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

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

Jaipur - C-174, Road No.9J, V.K.I. 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

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTS/BSE/19-20

12th October, 2019

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

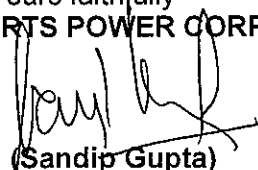
Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2019

We are enclosing herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2019 for your kind information and record.

Thanking you.

Yours faithfully
For **RTS POWER CORPORATION LIMITED**


(Sandip Gupta)
Company Secretary
ACS 5447

Enclosure: As mentioned above



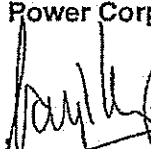
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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **RTS Power Corporation Limited** (CIN: L17232WB1947PLC016105) for the half-year ended 30th September, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India, namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290) at 3A Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata-700017.

For RTS Power Corporation Limited


Company Secretary & Compliance Officer

Date: 12.10.2019

Place: Kolkata

For Niche Technologies Private Limited


Authorised Signatory

Date: 12.10.2019

Place: Kolkata