

12<sup>th</sup> August, 2019

To  
The Board of Directors  
RTS Power Corporation Limited  
56 Netaji Subhas Road  
2<sup>nd</sup> Floor  
**Kolkata-700001**

Dear Sirs,

I hereby propose under Section 160 of the Companies Act, 2013 the appointment of Sri Sardul Singh Jain 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 Sardul Singh Jain succeeds in getting elected as an Independent 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 1201090005807612**

Encl: Cheque No 000027 dated 12/08/2019 for Rs 1,00,000/- drawn on HDFC Bank, Clive Row Branch, Kolkata