



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

18th April, 2019

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

Dear Sir,

Sub: Compliance of the Listing Agreement
Reconciliation of Share Capital Audit Report of the Company
for the Quarter ended on 31st March,2019

We are enclosing herewith a copy of the Reconciliation of Share Capital Audit Report of the Company under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the Quarter ended on 31st March,2019 for your kind information and record.

This is in addition to the requisite filing already done by us in XBRL mode.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED


(Sandip Gupta)
Company Secretary
ACS 5447

Enclosure: As mentioned above



"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST MARCH, 2019

1. For Quarter Ended	31/03/2019				
2. ISIN	INE005C01017				
3. Face Value:	Rs.10/-				
4. Name of the Company	RTS POWER CORPORATION LIMITED				
5. Registered Office Address	56, NETAJI SUBHAS ROAD (2 ND FLOOR), KOLKATA :- 700001.				
6. Correspondence Address	-DO-				
7. Telephone & Fax Nos.	TEL. NOS.: 033- 2242-6025 FAX NOS: 033-2242-6732				
8. E-mail Address	headoffice@rtspower.com				
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)				
10. Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total</th></tr></thead><tbody><tr><td>91,68,500</td><td>100</td></tr></tbody></table>	Number of shares	% of Total	91,68,500	100
Number of shares	% of Total				
91,68,500	100				
11. Listed Capital (Exchange – wise) (as per company records)	<table border="1"><tbody><tr><td>91,68,500</td><td>100</td></tr></tbody></table>	91,68,500	100		
91,68,500	100				
12. Held in dematerialized form in CDSL	<table border="1"><tbody><tr><td>41,69,853</td><td>51.05</td></tr></tbody></table>	41,69,853	51.05		
41,69,853	51.05				
13. Held in dematerialized form in NSDL	<table border="1"><tbody><tr><td>39,94,196</td><td>48.90</td></tr></tbody></table>	39,94,196	48.90		
39,94,196	48.90				
14. Physical	<table border="1"><tbody><tr><td>4,451</td><td>0.05</td></tr></tbody></table>	4,451	0.05		
4,451	0.05				
15. Total No. of shares (12+13+14)	<table border="1"><tbody><tr><td>81,68,500</td><td>100</td></tr></tbody></table>	81,68,500	100		
81,68,500	100				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	10,00,000 equity shares issued and allotted to promoter and promoter group. Listing approval received from Bombay Stock Exchange dated 01.04.2019. The corporate action for the same is still pending.				



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL,	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
Preferential issue to promoter and promoter group	1000000	yes	Bombay Stock Exchange.	yes	yes	N.A.

*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. SANDIP GUPTA
Ph No: 033-2242-6025.

23. Name, Address, Tel & Fax No, Registration no. of the Company Secretary

Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
18, Rabindra Sarani,
"Poddar Court", Gate no. 01, 3rd Floor, Room No.331,
Kolkata-700 001, C.P. No. - 4194
Ph.no.: 033-4603 1517

24. Appointment of common agency for shares register work, if yes (name & address)

M/S NICHE TECHNOLOGIES PRIVATE LIMITED
Address: 3A, Auckland Place 7th Floor,
Room No.7A & 7B, Kolkata - 700017
Ph no- 033- 2280 6616/6617

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

The Company has obtained listing approval from the Bombay Stock Exchange for preferential issue of 10,00,000 equity shares to promoter and promoter group. Further the Company has in its meeting of the authorized committee of the Board held on 18.03.2019, allotted the 10,00,000 equity shares to its promoter and promoter group. However, corporate action is still pending in this regard.

Place: Kolkata

Date: 18.04.2019



For MANOJ SHAW & CO.

Manoj Prasad Shaw

MANOJ PRASAD SHAW
(Company Secretaries)
FCS No. - 5517, C.P. No. - 4194