

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

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

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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

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RTS/BSE/20-21

24th April, 2020

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,2020

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,2020** for your kind information and record.

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

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED

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

Enclosure: As mentioned above

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31st MARCH, 2020

1. For Quarter Ended	31/03/2020
2. ISIN	INE005C01017
3. Face Value:	Rs.10/-
4. Name of the Company	RTS POWER CORPORATION LTD
5. Registered Office Address	56, NETAJI SUBHAS ROAD (2 ND FLOOR), KOLKATA- 700001
6. Correspondence Address	-DO-
7. Telephone & Fax Nos.	TEL: 033-2242-6025 FAX: 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)
	Number of shares % of Total Issue Cap.
10. Issued Capital	9168500 100
11. Listed Capital (Exchange – wise) (As per company records)	9168500 100
12. Held in dematerialized form in CDSL	5106418 55.70
13. Held in dematerialized form in NSDL	4057657 44.25
14. Physical	4425 0.05
15. Total No. of shares (12+13+14)	9168500 100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	N.A.

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)
		N.A				

*Rights, 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. Reference of previous quarter with regards to excess dematerialized shares, if any, No

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.ofdemat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-N.A-		
Pending for more than 21 days	-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 Auditor Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
18, RabindraSarani,
"Poddar Court", Gate No.1, 3rd Floor, Room No.331,
Kolkata-700 001, C.P. No. - 4194
Ph.no.: 033-4603-1517

24. Appointment of common agency for shares registers Work, if yes (name & address) M/s Niche Technologies Private Limited
Address: 3A, Auckland Place, 7th Floor, Room no. 7A & 7B, Kolkata- 700017,
Phone 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.) N.A.

Date: 23.04.2020

Place: Kolkata

ForManoj Shaw & Co.
(Company Secretaries)



Manoj Prasad Shaw

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN NO. F005517B000174158