



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/18-19

11th January, 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 December,2018

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 December,2018 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



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST DECEMBER, 2018

1. For Quarter Ended

31/12/2018

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 (2ND 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

Number of shares	% of Total
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81,68,500	100
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11. Listed Capital (Exchange – wise)
(as per company records)

81,68,500	100
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12. Held in dematerialized form in CDSL

42,18,210	51.64
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13. Held in dematerialized form in NSDL

39,45,635	48.30
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14. Physical

4,655	0.06
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15. Total No. of shares (12+13+14)

81,68,500	100
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16. Reasons for difference if any,
between (10&11),(10&15),(11&15)

NA



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..	N.A.	N.A	N.A.	N.A.	N.A.	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

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

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

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.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 register work, if yes (name & address)

M/s NICHE TECHNOLOGIES PVT LTD
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

NA

(c.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

Place: Kolkata

Date: 10.01.2019



MANOJ SHAW & CO.

Prasad Shaw

MANOJ PRASAD SHAW

Company Secretaries)

FCS No. - 5517, C.P No.- 4194