



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

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

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) [dhulagori@rtspower.com](mailto: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](mailto:rtsagra5@gmail.com)

CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

RTS/BSE/19-20

10<sup>th</sup> January, 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 31<sup>st</sup> December,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 31<sup>st</sup> December, 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



**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**  
**31<sup>st</sup> DECEMBER, 2019**

| 1. For Quarter Ended  | 31/12/2019   |                  |            |         |     |
|---|--|------------------|------------|---------|-----|
| 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 <sup>nd</sup> FLOOR),<br>KOLKATA :- 700001   |                  |            |         |     |
| 6. Correspondence Address   | -DO-   |                  |            |         |     |
| 7. Telephone & Fax Nos.   | TEL. NOS.: 033- 2242-6025<br>FAX NOS: 033-2242-6732  |                  |            |         |     |
| 8. E-mail Address   | headoffice@rtspower.com  |                  |            |         |     |
| 9. Names of the stock exchanges<br>Where the company's securities<br>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>9168500</td><td>100</td></tr></tbody></table> | Number of shares | % of Total | 9168500 | 100 |
| Number of shares  | % of Total   |                  |            |         |     |
| 9168500   | 100  |                  |            |         |     |
| 11. Listed Capital (Exchange – wise)<br>(as per company records)                | <table border="1"><tbody><tr><td>9168500</td><td>100</td></tr></tbody></table>   | 9168500          | 100        |         |     |
| 9168500   | 100  |                  |            |         |     |
| 12. Held in dematerialized form in CDSL   | <table border="1"><tbody><tr><td>5106898</td><td>55.70</td></tr></tbody></table>   | 5106898          | 55.70      |         |     |
| 5106898   | 55.70  |                  |            |         |     |
| 13. Held in dematerialized form in NSDL   | <table border="1"><tbody><tr><td>4057177</td><td>44.25</td></tr></tbody></table>   | 4057177          | 44.25      |         |     |
| 4057177   | 44.25  |                  |            |         |     |
| 14. Physical  | <table border="1"><tbody><tr><td>4425</td><td>0.05</td></tr></tbody></table>   | 4425             | 0.05       |         |     |
| 4425  | 0.05   |                  |            |         |     |
| 15. Total No. of shares (12+13+14)  | <table border="1"><tbody><tr><td>9168500</td><td>100</td></tr></tbody></table>   | 9168500          | 100        |         |     |
| 9168500   | 100  |                  |            |         |     |
| 16. Reasons for difference if any,<br>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) |
|---|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| Preferential issue to promoter and promoter group | N.A           | NIL                             | N.A                                       | N.A                       | N.A                       | NIL  |

\*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. Reference 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       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

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.)

Place: Kolkata

Date: 09.01.2020



For MANOJ SHAW & CO.

Manoj Prasad Shaw  
(Company Secretaries)  
FCS No. - 5517, C.P No.- 4194  
UDIN No. F005517B000028518