



RTS Power Corporation Limited

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

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

13/12/2017

Ms. Monika Gupta
Deputy Director
Ministry of Corporate Affairs
5th Floor, A Wing
Shastri Bhawan
Dr R.P. Road,
New Delhi-110001

**Sub: Change in nomination of Nodal Officer for IEPF Authority
and furnishing of details thereof**

Madam,

This refers to our earlier letter dated 3rd September, 2016 informing you about appointing Sri J Biswas, Company Secretary of the Company as Nodal officer of the Company for coordination purpose with the newly constituted Investor Education and Protection Fund Authority to ensure processing and verification of claims for refunding unpaid and unclaimed dividend in time bound manner.

Sri Jagabandhu Biswas, Company Secretary (ACS 2061) of the Company had resigned from the Company due to his ill health vide his letter dated 12th September, 2017, which had been received by the Company on 26th September, 2017. He had requested that his resignation be made effective from close of business on 30th September, 2017. The Board had accepted his resignation in its Meeting held on 9th October, 2017 and as per his request it had been made effective from close of business on 30th September, 2017.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sri Sandip Gupta, Company Secretary (ACS 5447) had been appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on 20th November, 2017 pursuant to Section 203 of Companies Act, 2013.

We would like to inform you that Sri Sandip Gupta Company Secretary (ACS 5447) therefore has been appointed as Nodal Officer of the Company subsequent to the resignation of Sri J Biswas for coordination purpose with the newly constituted Investor Education and Protection Fund Authority to ensure processing and verification of claims for refunding unpaid and unclaimed dividend in time bound manner.

His contact details and E mail Id are as detailed below:

Name of the Nodal Officer	Sri Sandip Gupta ACS 5447
Designation	Company Secretary
Postal Address	56 Netaji Subhas Road ,2 nd Floor, Kolkata-700001
Telephone No	(033) 2242-6025
E Mail id	headoffice@rtspower.com

Thanking you

Yours faithfully

For RTS Power Corporation Limited

Rajendra Bhutoria
Whole-time Director
DIN 00013637