



# **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

30<sup>th</sup> May, 2019

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

Dear Sir,

**Sub: Certificate of Non Disqualification of Directors**

We are enclosing herewith a copy of the *Certificate of Non Disqualification of Directors dated 30<sup>th</sup> May, 2019 issued by Manoj Prasad Shaw, Proprietor of M/s Manoj Shaw & Co, Practicing Company Secretaries pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* for your kind information and record.

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

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To  
The Members  
RTS Power Corporation Limited  
56 Netaji Subhas Road  
2<sup>nd</sup> Floor  
**Kolkata 700001**

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **RTS POWER CORPORATION LIMITED** having CIN **L17232WB1947PLC016105** and having registered office at 56 Netaji Subhas Road, 2<sup>nd</sup> Floor, Kolkata -700001 and (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority .

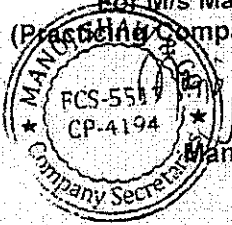


Sr. No.	DIN	Name of Director	Date of appointment in Company
1	00013732	SARDUL SINGH JAIN	20/02/1985
2	00013637	RAJENDRA BHUTORIA	23/12/1975
3	00013712	ABHAY BHUTORIA	17/10/1995
4	03534117	RAM LAL SAINI	14/05/2011
5	00977628	RACHNA BHUTORIA	14/02/2014
6	00528159	ALOK KUMAR BANTHIA	14/08/2014

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Kolkata  
Date: 30/05/2019

For M/s Manoj Shaw & Co.  
(Practising Company Secretaries)



*Manoj Prasad Shaw*  
Manoj Prasad Shaw  
(Proprietor)  
FCS No. 5517  
C.P. No.: 4194