

8th August ,2014

To
The Board of Directors
RTS Power Corporation Limited
56 Netaji Subhas Road
2nd Floor
Kolkata-700001

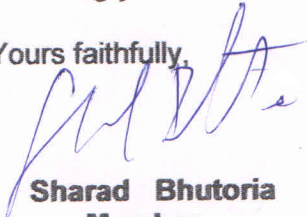
Dear Sirs,

I hereby propose under Section 160 of the Companies Act, 2013 the appointment of Smt Rachna Bhutoria as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

For this purpose I am depositing Rs 1,00,000/- (Rupees One lac only) which may please be refunded to me if Smt Rachna Bhutoria succeeds in getting elected as a Director of the Company or gets more than 25% of total valid votes cast on the Resolution in connection with her proposed appointment .

Thanking you

Yours faithfully,



Sharad Bhutoria
Member
Client ID No 10062508 DP ID IN300958

Encl: Cheque No. 444474 dated 8.8.14 for Rs1,00,000/- drawn on State Bank of Bikaner & Jaipur Branch , Kolkata