



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/19-20

12th October, 2019

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

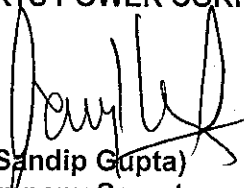
Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9)
of Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015
for the Half year ended on 30th September, 2019**

We are enclosing herewith Compliance Certificate dated 12th October, 2019 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2019 given by Mr. Manoj Prasad Shaw, Company Secretary in Whole-time Practice of M/s. Manoj Shaw & Co., having C.P. No. 4194 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

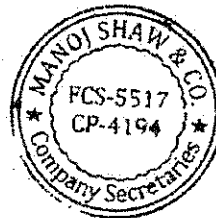
**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S RTS POWER CORPORATION LTD maintained by M/S NICHE TECHNOLOGIES PRIVATE LIMITED of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by, M/S RTS POWER CORPORATION LTD with stock exchange, and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, transmission, replacement, dematerialization, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment

Date: 12.10.2019
Place: Kolkata



For MANOJ SHAW & CO.
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No. FCS 5517
C.P No. 4194
UDIN No. F005517A000061969