

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 **Fax :** (033) 2242-6732

E Mail Id : headoffice@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.]. 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/20-21

24th April, 2020

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 31st March,2020**

We are enclosing herewith Compliance Certificate dated 23rd April, 2020 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **for the Half year ended on 31st March,2020** 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

**Sd- Sandip Gupta
(Sandip Gupta)
Company Secretary
ACS 5447
Mobile No : 9830077031**

Enclosure: As mentioned above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 – 700017, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 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 31st March, 2020:

A1) Share Certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on technical grounds.

A2) Share Certificates in respect of requests relating to renewal, sub-division (split) and consolidation received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates, or endorsement of calls/allotment monies if any, have been issued within thirty days of lodgment.

Date: 23.04.2020

Place: Kolkata

For Manoj Shaw & Co.
(Company Secretaries)



Manoj Prasad Shaw

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517B000174114