

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.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

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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 7(3) 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 under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2020** for your kind information and record.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED

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

Enclosure: As mentioned above

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**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
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This is to certify that all activities in relation to both physical and electronic share transfer facility of **M/s. RTS Power Corporation Limited (CIN: L17232WB1947PLC016105) for the half-year ended 31st March, 2020** have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India, namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290) at 3A Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata-700017.

For RTS Power Corporation Limited
Sd/ Sandip Gupta
Company Secretary & Compliance Officer
ACS5447
Mobile No : 9830077031

For Niche Technologies Pvt. Ltd.
Sd/- Ashok Sen
Authorized Signatory
Mobile No : 9830659635

Date: 23.04.2020
Place: Kolkata

Date: 23.04.2020
Place: Kolkata