

RTS POWER CORPORATION LIMITED
Registered Office: 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001
Phone : (033) 2242-6025 9831039925,9830009827 Fax : (033) 2242-6732
E Mail Id : headoffice@rtspower.com
CIN : L17232WB1947PLC016105 Website : www.rtspower.com

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31st March, 2017

Dear Shareholder,

Transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Demat Account

It appears from our record that Dividend Warrants sent to you in respect of your shareholding have not yet been encashed by you for seven consecutive years from the Financial Year 2009-10. The relevant details of such dividend have been uploaded on the Company's Website www.rtspower.com

In terms of the Companies Act, 2013 and the Rules made thereunder, the above Shares held by you are to be transferred to Investor Education and Protection Fund (IEPF) Demat Account immediately after 30th May, 2017.

You are requested to lodge your claim **IMMEDIATELY** but not later than 10th May, 2017 for payment of the above Dividends to you by using the attached format ,failing which your Shares will have to be transferred to IEPF Demat Account immediately after 30th May, 2017 after following the applicable procedure.

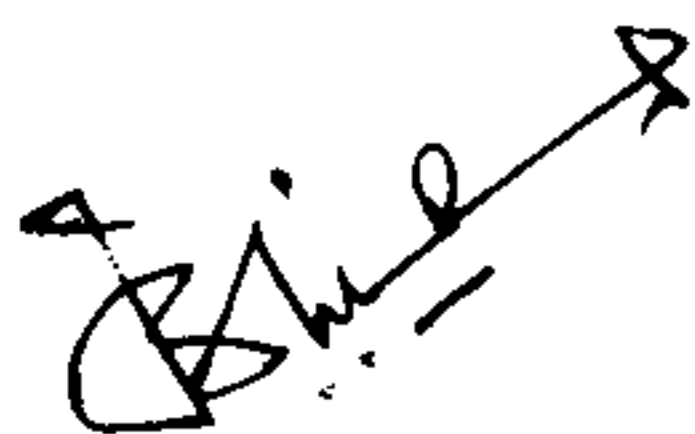
It may also be noted that, even if the Shares are transferred to IEPF Demat Account the same can be claimed back by you from IEPF Authority after following the prescribed procedure.

For any further communication/query, please contact our Sri Pinakpani Bhattacharjee , Phone (033)2242-6025,9831039925,9830009827,E-mail:headoffice@rtspower.com or the Company's Registrar and Transfer Agent, M/s Niche Technologies Private Limited, D 511 Bagree Market, 5th Floor,71 B.R.B. Basu Road, Kolkata-700001,Phone (033) 2234-3576,2235-7270/7271,Fax (033) 2215-6823 ,E mail: nichetechpl@nichetechpl.com

Please treat the matter as urgent.

Yours faithfully

For RTS Power Corporation Limited



J Biswas

Company Secretary

Enclosure: as said above