



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/18-19

11th July, 2018

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

Dear Sir,

Sub: Compliance of the Listing Agreement
Reconciliation of Share Capital Audit Report of the Company
for the Quarter ended on 30th June ,2018

We are enclosing herewith a copy of the Reconciliation of Share Capital Audit Report of the Company under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations,1996 for the Quarter ended on 30th June, 2018 for your kind information and record.

This is in addition to the requisite filing already done by us in XBRL mode.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED


(Sandip Gupta)
Company Secretary
ACS 5447

Enclosure : As mentioned above



MANOJ SHAW & CO.
COMPANY SECRETARIES

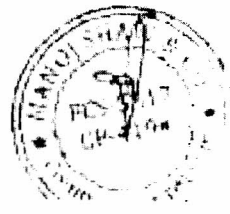
"COMMERCE HOUSE"
2A, GANESH CHANDRA AVENUE
8TH FLOOR, R NO.8C, KOLKATA-700017
☎ : 033-2213-2007, Cell : 9830271127
E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
30TH JUNE, 2018

1. The Quarter Ended
2. CIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-mail address
9. Name of the stock exchange - where the company's securities are listed
10. Issued Capital
11. Total Number of Shares (as per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any between (10)&(11) & (15)&(12)&(13)

30.06.2018	
IN1005C01017	
Rs. 10/-	
RIS POWER CORPORATION LIMITED	
56, NETAJI SUBHAS ROAD (2 ND FLOOR), KOLKATA - 700001	
-00-	
TEL. NOS. : 033- 2242-6075 FAX NOS. 033-2242-6732	
Email: hr@ris-power.com	
BOMBAY STOCK EXCHANGE (BSE)	

Number of shares	% of Total
81,68,500	100
81,68,500	100
41,70,835	51.51
37,92,212	46.42
7,453	0.07
81,68,500	100
NA	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDI	In-prin. approval pending for stock exchange (specify name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/no) if not, updated-up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. SANDIP GUPTA
Ph No: 033-2242-6025

23. Name, Address, Tel & Fax No, Registration no of the Company Secretary

Manoj Shaw & Co
Prop. Manoj Prasad Shaw
2A, Ganesh Chandra Avenue,
"Commerce House", 8th Floor, Room No.8C,
Kolkata-700 013, C.P. No. - 4194
Ph.no : 033-2213 2007

24. Appointment of common agency for shares register work, if yes (name & address)

M/S NICHE TECHNOLOGIES PVT LTD
Address: D- 511, Bagree Market, 5th Floor,
71 B.R. B. Basu Road, Kolkata - 700001.

25. Any other detail that the auditor may like to provide (e.g. IIR company, delisting from Stock Exchange Company changed its name etc.)

NA

Place, Kolkata

Date: 10.07.2018



FCS No - 5517, C.P. No - 1194