



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> 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

8<sup>th</sup> July, 2019

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 30<sup>th</sup> June ,2019**

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 30<sup>th</sup> June,2019* 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

"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

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**30<sup>th</sup> JUNE 2019**

1. For Quarter Ended

30/06/2019

2. ISIN

INE005C01017

3. Face Value:

Rs.10/-

4. Name of the Company

RTS POWER CORPORATION LIMITED

5. Registered Office Address

56, NETAJI SUBHAS ROAD (2<sup>nd</sup> FLOOR),  
KOLKATA :- 700001.

6. Correspondence Address

-DO-

7. Telephone & Fax Nos.

TEL NOS.: 033- 2242-6025  
FAX NOS: 033-2242-6732

8. E-mail Address

headoffice@rtspower.com

9. Names of the stock exchanges  
Where the company's securities  
are listed

BOMBAY STOCK EXCHANGE (BSE)

10. Issued Capital

Number of shares	% of Total
9168500	100

11. Listed Capital (Exchange - wise)  
(as per company records)

9168500	100
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5112816	55.76
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12. Held in dematerialized form in CDSL

4051259	44.19
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13. Held in dematerialized form in NSDL

4425	0.05
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14. Physical

9168500	100
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15. Total No. of shares (12+13+14)

N.A

16. Reasons for difference if any,  
between (10&11),(10&15),(11&15)



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 NSDL	In-prin. approval pending for stock exchange (specify names)
Preferential issue to promoter and promoter group	N.A.	NIL	N.A.	N.A.	N.A.	NIL

\*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. Refrence 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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  
18, Rabindra Sarani,  
"Poddar Court", Gate no. 01, 3rd Floor, Room No.331,  
Kolkata-700 001, C.P. No. - 4194  
Ph.no.: 033-4603 1517

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

M/S NICHE TECHNOLOGIES PRIVATE LIMITED  
Address: 3A, Auckland Place 7th Floor,  
Room No.7A & 7B, Kolkata - 700017  
Ph no- 033- 2280 6616/6617

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

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Place: Kolkata

Date: 08.07.2019



For MANOJ SHAW & CO.

*Manoj Prasad Shaw*

MANOJ PRASAD SHAW  
(Company Secretaries)  
FCS No. - 5517, C.P No. - 4194