



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

23.06.2020

Securities and Exchange Board of India
SEBI Bhavan BKC
Plot No.C4-A,
'G' Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051,
Maharashtra

Dear Sir,

Sub: Request for extension of time for

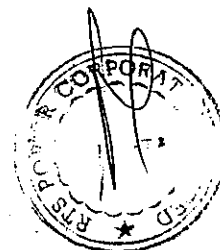
publication of Audited Results for the year ended 31st March 2020

This is to inform you that RTS Power Corporation has its plants and establishments in Howrah, West Bengal, Kolkata, Jaipur, Rajasthan and Agra with its Registered Office being in Burrabazar at 56, Netaji Subhas Road, Kolkata 700001 – some of which fall in containment zones.

COVID 19 pandemic had forced us to shut our establishments in all these places from 21st March, 2020. Lockdown has been extended in West Bengal and Rajasthan till 30th June 2020 with restricted movements under Unlock 1 only recently. The matter was further aggravated by cyclone Amphan which caused severe disruptions for a number of days.

However, the Company has just started functioning in a limited way with a number of employees residing in containment zones unable to attend office. This has affected the finalisation of accounts and also conduct of audit.

It will, therefore, not be possible for the Company to adhere to the extended deadline of 30th June 2020 for publication of Audited Results of the Company by 30th June 2020.





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Under these trying circumstances we would request you to kindly allow us extension for completion of finalisation of Accounts and conduct of Statutory Audit and publication of Audited Results till 31st July 2020.

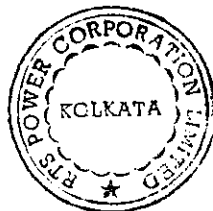
We would also request you to kindly waive any penalties/ restrictions that may be imposed on the Company on this account.

We hope that considering the current situation you will kindly approve our request for extension.

Thanking you,

Yours faithfully
For RTS Power Corporation Limited


Sandip Gupta
Company Secretary
ACS 5447



Cc to : The Securities and Exchange Board of India
The Regional Director,
L&T Chambers,
3rd Floor,
16 Camac Street,
Kolkata - 700017

Cc to : The Secretary
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001