



RTS Power Corporation Limited

Regd. Office : 56, Netaji Subhas Road, Kolkata - 700 001, ☎ : 2242 6025, 2242-6054, Fax : 033 2242 6732
E-mail : H.O. : kolkata@rtspower.com, headoffice@rtspower.com, Works : dhulagori@rtspower.com / jaipurrts@rtspower.com
CIN: L17232WB1947PLC016105, Website : www.rtspower.com
Works : Jaipur ☎ : (0141) 233 0405 ☐ Agra ☎ : (0562) 2641413 ☐ Kolkata ☎ : 98300 70057 / 98300 70074

RTS/BSE/16-17

14th October, 2016

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

Kind Attn: Mr. Jeevan Noronha

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 30th September ,2016

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 30th September,2016 for your kind information and record.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED

(J.Biswas)
Company Secretary

Enclosure : As mentioned above



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 September 30, 2016 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 D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

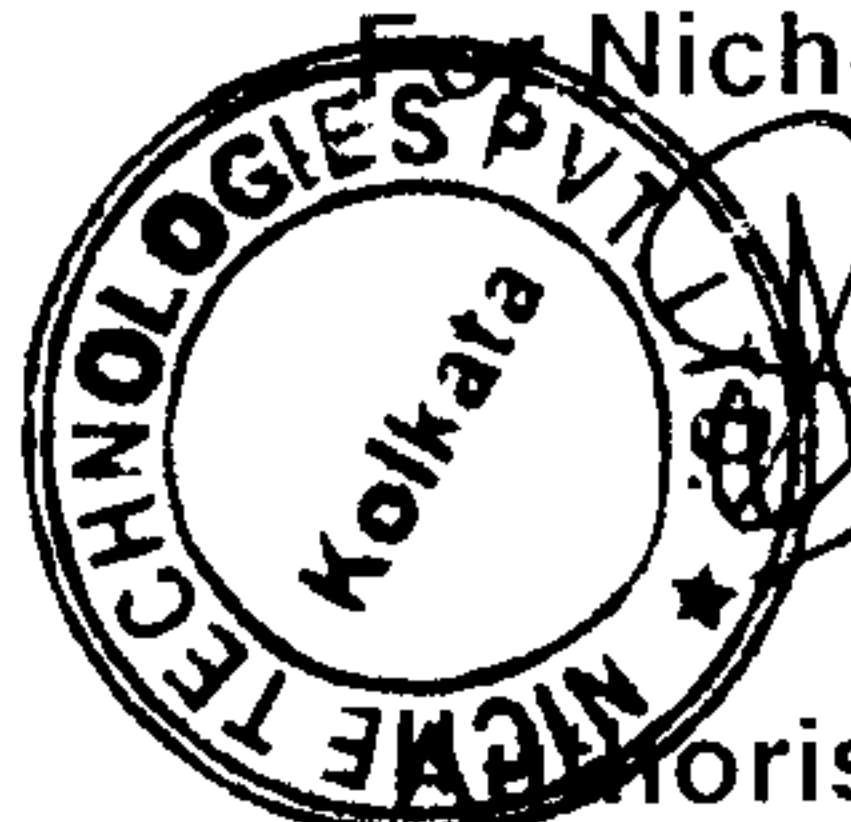
For RTS Power Corporation Limited

Company Secretary & Compliance Officer

Date: 14.10.2016

Place: Kolkata

For Niche Technologies Pvt. Ltd.



Authorised Signatory

Date: 14.10.2016

Place: Kolkata