

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 Fax : (033) 2242-6732

E Mail Id : headoffice@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

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RTS/BSE/20-21

16th October, 2020

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

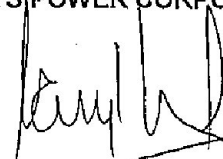
Dear Sir,


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,2020

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, 2020 for your kind information and record.

Thanking you.

Yours faithfully
For RTS POWER CORPORATION LIMITED


Company Secretary
ACS 5447
Mobile No : 9830077031

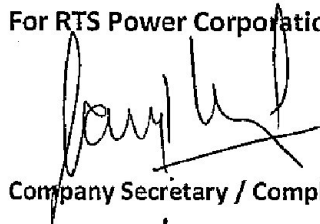


Enclosure: As mentioned above

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 Ltd. (CIN: L17232WB1947PLC016105) for the half-year ended September 30, 2020 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 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For RTS Power Corporation Ltd



Company Secretary / Compliance Officer

Date: 15.10.2020
Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 15.10.2020
Place: Kolkata