



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

30.09.2020

To,
The Manager,
Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

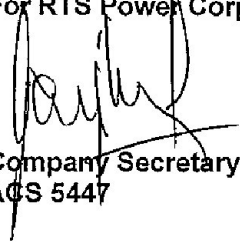
**Sub: Disclosure in terms of Regulation 29(1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

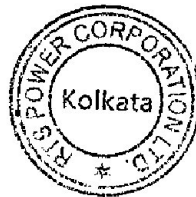
Dear Sir/ Madam,

Enclosed is the disclosure received from Rachna Bhutoria, a promoter of the Company, in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to her acquisition of 0.003% of the Equity Share Capital of RTS Power Corporation Limited on 29.09.2020 from Open market.

You are requested to kindly take note of the above.

Thanking you
Yours faithfully
For RTS Power Corporation Limited


Company Secretary
ACS 5447



Enclosures- as said above

To,
RTS Power Corporation Limited
56 Netaji Subhas Road
2nd Floor
Kolkata-700001

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

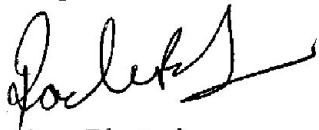
1. Name of the Target Company (TC)	RTS POWER CORPORATION LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RACHNA BHUTORIA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	67,297	0.734	0.734
b) Voting rights (VR) otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
Total (a+b+c)	67,297	0.734	0.734

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	300	0.003	0.003
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
Total (a+b+c)	300	0.003	0.003
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	67,597	0.737	0.737
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
Total (a+b+c)	67,597	0.737	0.737
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	29/09/2020		

8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/- EACH
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/- EACH
10. Total diluted share/voting capital of the TC after the said acquisition	Rs 9,16,85,000 CONSISTING OF 91,68,500 EQUITY SHARES OF Rs10/- EACH

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Rachna Bhutoria

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 30/09/2020