



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

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

Scrip Code: 531215

Sub: Disclosure of receipt of application for Pre-Trading approval

Dear Sir/ Madam,

We are enclosing herewith the application received by the Company for pre-trading approval along with the undertaking, as received from Bhutoria Investments Private Limited, the promoter of the Company for trading in securities of the Company.

The Company has approved the application today.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

Date: 17/11/2020

Place: Kolkata

For, RTS Power Corporation Ltd




Sandip Gupta
ACS 5447

(Company Secretary and Compliance Officer)

Encl:

Application with the undertaking received from Bhutoria Investments Private Limited

BHUTORIA INVESTMENTS PRIVATE LIMITED

56, NETAJI SUBHAS ROAD (2nd Floor)
KOLKATA-700001

Phone: (033)2242-6025, 2242-6054 Fax No:(033) 2242-6732
E Mail Id: headoffice@rtspower.com CIN : U65993WB1979PTC032366

To,
The Compliance Officer,
RTS Power Corporation Ltd
56, Netaji Subhas Road,
Kolkata- 700001

Sub: Application for Pre-Trading Approval in securities of the Company

Dear Sir,

This is in reference to the captioned subject mentioned above. Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015.

We, a member belonging to the promoter group of RTS Power Corporation Ltd (the Company), seek approval to purchase equity shares of the Company worth upto Rs 23,37,066.70 (or any other number if it is to be purchased in multiple tranches), as per the details furnished hereunder:

1	Name of Applicant	Bhutoria Investments Private Limited
2	Designation	Member of Promoter Group
3	No. of securities held as on date	24,29,487
4	Folio No./ DP ID/ Client ID No.	1201910300854473
5	Nature of Transaction	Purchase
6	Proposed date of trading in securities	Within 7 trading days of receipt of approval
7	Number of securities proposed to be purchased	Shares upto a value of Rs 23,37,066.70
8	Current market price (as on date of application)	Rs 33.05
9	Mode of transaction (through stock exchange/ off market deal)	Stock Market
10	Folio No./DP ID/ Client ID where securities will be debited/ credited	1201910300854473

An undertaking in the prescribed format is enclosed for your perusal and records in this connection.

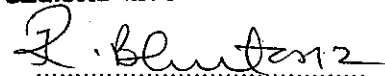
Please grant your permission for the said transaction.

Thanking you,

Date: 16/11/2020

Place: Kolkata

For, Bhutoria Investments Pvt Ltd
Bhutoria Investments Pvt. Ltd.


Director.

(Director)

(DIN: 00013637)

**FORM OF UNDERTAKING TO BE SUBMITTED ALONG WITH THE APPLICATION FORM
OF PRE-CLEARANCE**

To,
The Compliance Officer,
RTS Power Corporation Ltd
56, Netaji Subhas Road,
Kolkata- 700001

Sub: Undertaking for Pre-Trading Approval in securities of the Company

Dear Sir,

We, Bhutoria Investments Private Limited, having our office at 56, Netaji Subhas Road, Kolkata-700001 propose to purchase Equity Shares of the Company as mentioned in our application dated 16/11/2020 for pre trading approval.

We further declare that we have implemented requisite measures in accordance with Regulation 4(i) (ii) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 to ensure that our personnel making the trading decision are not in possession of or otherwise privy to any Unpublished Price Sensitive Information (UPSI) up to the time of signing this undertaking.

In the event that such persons have access to or receive any information that could be construed as UPSI, after the signing of this undertaking but before executing the transaction for which approval is sought, we shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

We declare that we have not contravened the provision of the regulations as amended from time to time.

If approval is granted, we shall execute the purchase within 7 days of receipt of approval failing which we shall seek preclearance.

We declare that we have made full and true disclosure in the matter.

Thanking you,

Date: 16/11/2020

Place: Kolkata

For, Bhutoria Investments Pvt. Ltd

Bhutoria Investments Pvt. Ltd.

R. Bhutoria

.....
Director.
(Director)

(DIN:00013637)