

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.J. 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

15th January, 2021

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

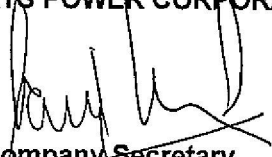
Dear Sir,

Sub: Compliance of the Listing Regulations
Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018
for the Quarter ended on 31st December,2020

We are enclosing herewith a copy of the Certificate dated 01/10/2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December 2020 received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company 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



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2021

To
RTS POWER CORPORATION LTD.
56 NETAJI SUBHAS ROAD
2ND FLOOR
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2020

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**