

RTS POWER CORPORATION LIMITED

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

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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 Agreement
Reconciliation of Share Capital Audit Report of the Company
for the Quarter ended on 31st December,2020

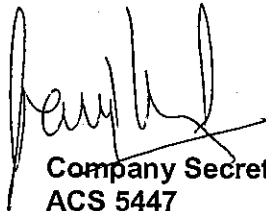
We are enclosing herewith a copy of the **Reconciliation of Share Capital Audit Report of the Company under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations,1996 for the Quarter ended on 31st December,2020** for your kind information and record.

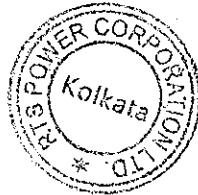
This is in addition to the requisite filing already done by us in XBRLmode.

Thanking you.

Yours faithfully

For RTS POWER CORPORATION LIMITED


Company Secretary
ACS 5447



Mobile No :Mobile No : 9830077031

Enclosure: As mentioned above