



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

RTS/BSE/21-22

09th April, 2021

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Floor 25th,
Phiroze Jeejeebhoy 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 31st March, 2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Compliance Certificate duly signed by the compliance officer of the company and authorised representative of share transfer agent for the half year ended 31st March, 2021.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For RTS POWER CORPORATION LIMITED

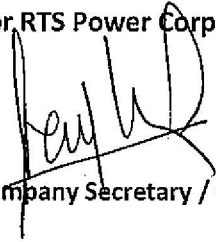

(Sandip Gupta)
Company Secretary
ACS 5447

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 March 31, 2021 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: 09.04.2021

Place: Kolkata

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date: 09.04.2021

Place: Kolkata