



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 2330406, (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

14th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9)
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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified true copy of certificate from practicing company secretary certifying the compliance with the requirement of above mentioned regulation 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



Enclosure: As mentioned above



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S RTS POWER CORPORATION LTD**, maintained by M/s Niche Technologies Private Limited of 3A, Auckland Place, 7th Floor, Room no. 7A & 7B, Kolkata – 700017, pertaining to transfer of equity shares of the Company for the period from *01st October, 2020 to 31st March, 2021* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by M/S RTS POWER CORPORATION LTD with stock exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on *31st March, 2021*:

- A) Share Certificate(s) relating to the Share Transfer Deeds received if any, during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment.

Date: 13.04.2021

Place: Kolkata

For Manoj Shaw & Co.
(Company Secretaries)

MANOJ
PRASAD SHAW

Digitally signed by MANOJ
PRASAD SHAW
Date: 2021.04.13 16:31:02
+05'30'

Manoj Prasad Shaw
Membership No: 5517; C.P. No: 4194
UDIN: **F005517C000078414**