

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531215		
NSE Symbol			
MSEI Symbol			
ISIN	INE005C01017		
Name of the company*	RTS POWER CORPORATION LIMITED		
Registered office address			
Registered office address*	56 NETAJI SUBHAS ROAD 2ND FLOOR KOLKATA-700001		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22426025
Registered office fax		033	22426732
Registered office country*	INDIA		
Registered office website	www.rtspower.com		
Registered office email	headoffice@rtspower.com		
Correspondence address			
Same as above	Yes		
Correspondence address	56 NETAJI SUBHAS ROAD 2ND FLOOR KOLKATA-700001		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22426025
Correspondence fax		033	22426732
Correspondence country	INDIA		
Correspondence email	headoffice@rtspower.com		
Reporting quarter*	31-03-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9168500	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9168500	
Listed capital (BSE) (As per company records)*	9168500	100
Held in dematerialised form in CDSL*	5230941	57.05
Held in dematerialised form in NSDL*	3933384	42.9
Physical*	4175	0.05
Total no.of shares*	9168500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SANDIP GUPTA
Date of Appointment	20-11-2017
Designation*	COMPAANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-5447
Telephone no.*	033-22426025
Fax no.	033-22426732
E-mail id*	headoffice@rtspower.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MANOJ PRASAD SHAW
Date of issue of report*	13-04-2021
Address*	PODDAR COURT,18 RABINDRA SARANI,GATE NO 1,3RD FLOOR,ROOM NO 331
City*	KOLKATA
Pincode*	700001
Contact no.*	033-46031517
Fax no.	-
Email	
Membership no.*	5517
Firms registration number of audit firm	
Name of the firm*	MANOJ SHAW & CO
COP number*	4194
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	NICHE TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000003290
Address	3A AUCKLAND PLACE 7TH FLOOR ROOM NO 7A & 7B KOLKATA 700017
State	WEST BENGAL
City	KOLKATA
Pincode	700017
Contact no.	033-22806616
Fax number of RTA	033-22806617
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	