



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> 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

18<sup>th</sup> October, 2021

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

**Scrip Code: 531215**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report of the Company  
for the quarter ended on 30<sup>th</sup> September, 2021**

We are enclosing herewith a copy of the **Reconciliation of Share Capital Audit Report of the Company under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> September, 2021** 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

  
Sandip Gupta  
Company Secretary



Enclosure: As mentioned above

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**30<sup>th</sup> September, 2021**

1. For Quarter Ended	30/09/2021
2. ISIN	INE005C01017
3. Face Value:	Rs.10/-
4. Name of the Company	RTS POWER CORPORATION LTD
5. Registered Office Address	56, NETAJI SUBHAS ROAD (2 <sup>ND</sup> FLOOR), KOLKATA- 700001
6. Correspondence Address	-DO-
7. Telephone& Fax Nos.	TEL: 033-2242-6025 FAX: 033-2242-6732
8. E-mail Address	headoffice@rtspower.com
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)
	Number of shares                      % of Total Issue Cap.
10. Issued Capital	9168500                                      100
11. Listed Capital (Exchange – wise) (As per company records)	9168500                                      100
12. Held in dematerialized form in CDSL	4777543                                      52.11
13. Held in dematerialized form in NSDL	4386882                                      47.85
14. Physical	4075    0.04
15. Total No. of shares (12+13+14)	9168500                                      100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	N.A.

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

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
		N.A				

\*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any,

No

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. 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	-N.A-		
Pending for more than 21 days	-N.A-		

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. Sandip Gupta  
Ph No: 033-2242-6025

23. Name, Address, Tel & Fax No. Registration no. of the Auditor

Manoj Shaw & Co.  
Prop. Manoj Prasad Shaw  
18, Rabindra Sarani,  
"Poddar Court", Gate No.1, 3<sup>rd</sup> Floor, Room No.331,  
Kolkata-700 001, C.P. No. - 4194  
Ph.no. 033-4603-1517

24. Appointment of common agency for shares registers Work, if yes (name & address)

M/s Niche Technologies Private Limited  
Address: 3A, Auckland Place, 7<sup>th</sup> Floor, Room no. 7A & 7B, Kolkata- 700017,  
Phone No: 033- 2280 6616/6617

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Date: 07/10/2021

Place: Kolkata

For Manoj Shaw & Co.  
(Company Secretaries)

MANOJ PRASAD SHAW  
Digitally signed by MANOJ PRASAD SHAW  
Date: 2021.10.07 06:43:17 +05'30'

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517C001115967